

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-F41950D32862

Source: live federal-list snapshot

SAYEBBAN SEPEHR DELIJAN

Iran · COVERED NATION · Entity · ID: 36005

FEOC FLAGGED

Why this matters: SAYEBBAN SEPEHR DELIJAN appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	İListed	SAYEBBAN SEPEHR DELIJAN	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

SAYEH BAN SEPEHR DELIJAN WATERPROOFING · SAYEH BAN SEPEHR DELIJAN CO. · SAYEBBAN SEPEHR CO. · SAYEH BAN SEPEHR INDUSTRIAL GROUP · SAYEBBAN SEPEHRE DELIJAN COMPANY

KNOWN ADDRESSES

- Ravanji Industrial Zone, 15km of Tehran Road, Delijan, Iran
- No. 9 Shenasa Street, Vali Asr Street, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Website www.sayehbansepehr.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2008; National ID No. 10861613180 (Iran); Business Registration Number 1051 (Iran); a.k.a. 'BAMBAN SEPEHR'; a.k.a. 'BAMBAN SHARG'; a.k.a. 'SYFLEX'; Linked To: HOSSEINI, Mohammad Ali.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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