

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-58726A17F1FC

Source: live federal-list snapshot

DAY INVESTMENT

Iran · COVERED NATION · Entity · ID: 25911

FEOC FLAGGED

Why this matters: DAY INVESTMENT 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	DAY INVESTMENT	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Huawei Tech. Investment Co.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Hubei Qirun Investment Development Co. Ltd.	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

SARMAYE GOZARI DAY

KNOWN ADDRESSES

• Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN

OWNERSHIP & CORPORATE IDENTITY

GLEIF legal name PT. HUAWEI TECH INVESTMENT
Jurisdiction ID

SANCTIONING AUTHORITY NOTES

Linked To: GHADIR INVESTMENT COMPANY.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
UFLPA Entity List <https://www.dhs.gov/uflpa-entity-list>
BIS Entity List <https://www.bis.gov/entity-list>

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.

Verification ID: FEOC-58726A17F1FC · Entity ID: 4de2b0da-2689-4427-b38a-49a7d5af4aa1 · Issued 2026-06-09