

# FEOC Compliance Certificate

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Verification ID: FEOC-866B4C5F12AB

Source: live federal-list snapshot

# SANJESH GOSTAR DANA ENGINEERING AND QUALITY CONTROL INSPECTION COMPANY

Iran · COVERED NATION · Entity · ID: 50554

## FEOC FLAGGED

**Why this matters:** SANJESH GOSTAR DANA ENGINEERING AND QUALITY CONTROL INSPECTION COMPANY 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	SANJESH GOSTAR DANA ENGINEERING AND QUALITY CONTROL INSPECTION COMPANY	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

GOSTAR DANA ENGINEERING INSPECTION AND MEASUREMENT QUALITY CONTROL COMPANY

## KNOWN ADDRESSES

• Ghadir Building, 5th Floor, Plaque 4, Riahi St., 6th Alley, Tehran Bimeh, Tehran 1391948116, Iran

## SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IRGC] [IFSR

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Dec 2002; National ID No. 10102384287 (Iran); Business Registration Number 196566 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS.

## DATA SOURCES

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OFAC SDN

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

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**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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