

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-8E9299D25250

Source: live federal-list snapshot

FANAVARI ELECTRO MOJ MOBIN COMPANY

فاناری · COVERED NATION · Entity · ID: 56673

FEOC FLAGGED

Why this matters: FANAVARI ELECTRO MOJ MOBIN 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	Listed	FANAVARI ELECTRO MOJ MOBIN 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

ELECTRO WAVE TECHNOLOGY COMPANY · FANAVARI ELECTROMOJ MOBIN CO LLC

KNOWN ADDRESSES

• First Floor, Number 7, Ghaem Street, Eighteen Meter, East Ghaem 1st Street, Railway Town, Tehran, Tehran 1494953881, Iran

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Sep 2011; National ID No. 10320647554 (Iran); Registration Number 412630 (Iran); Linked To: RAYAN FAN KAV ANDISH CO.

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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