

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-E68DF2A572DC

Source: live federal-list snapshot

ABDI, Ali

Iran · COVERED NATION · individual · ID: 50667

FEOC FLAGGED

Why this matters: ABDI, Ali 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	ABDI, Ali	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	İListed	ALI ABDULLAH ALHAY	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

ABDI, Mohammad Ali Effatpanah Deh Nuy

KNOWN ADDRESSES

• South Khorasan Province, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-HR

SANCTIONING AUTHORITY NOTES

DOB 29 May 1975; POB Torbat-e Heydariyeh, Razavi Khorasan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0701301643 (Iran).

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Denied Persons <https://www.bis.gov/dpl>

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-E68DF2A572DC · Entity ID: 5691c530-87cf-4644-8e3b-4798cb2002ea · Issued 2026-06-14