

# FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-FD815EC5E7C3

Source: live federal-list snapshot

## CONTROL AFZAR TABRIZ CO LTD

Iran · COVERED NATION · Entity · ID: 54926

### FEOC FLAGGED

**Why this matters:** CONTROL AFZAR TABRIZ CO LTD 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	CONTROL AFZAR TABRIZ CO LTD	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

### KNOWN ADDRESSES

- No. 66, The End of Asia Street 4, Foreign Investment Town, Tabriz Road, Sufian, Tabriz, Iran
- West Unit, Second Floor, No. 247, Beginning of Marzdaran, Ashrafi Isfahani Boulevard, Tehran, Iran
- Unit 2, 3rd Floor, Valiasr Commercial Complex, Ghanoun Street, Valiasr Town, Tabriz, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Dec 2000; National ID No. 10200172180 (Iran); Chamber of Commerce Number 18103377 (Iran); Registration Number 11374 (Iran); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY.

## 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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