

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-14

Verification ID: FEOC-454D702F825D

Source: live federal-list snapshot

TOWSE SANAYE NIM RESANAYE TARASHE

Entity · ID: 54326

FEOC FLAGGED

Why this matters: TOWSE SANAYE NIM RESANAYE TARASHE 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	TOWSE SANAYE NIM RESANAYE TARASHE	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

ANZALI FREE ZONE SEMICONDUCTOR CHIP INDUSTRIES DEVELOPMENT COMPANY

KNOWN ADDRESSES

• Ground Floor, Building No. 1, Banafsheh Street, Golpar St., Anzali Industrial Zone, Bander-e Port Anzali Industrial Town, Licharegi-ye Hasn Rud Rural District, Central District, Bander-e Anzali County, Gilan Province 4333179345, Iran

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 24 Jul 2023; National ID No. 14012436025 (Iran); Registration Number 4202 (Iran); Linked To: HAKEMZADEH, Farshad; Linked To: PARSAJAM, Mohsen.

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.

Verification ID: FEOC-454D702F825D · Entity ID: 5edf077f-4b85-4f59-a43e-dcace0583854 · Issued 2026-06-14