

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-1B742EA8F2A7

Source: live federal-list snapshot

DERAKHSHAN, Alireza

Monaco · individual · ID: 54784

FEOC FLAGGED

Why this matters: DERAKHSHAN, Alireza 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	DERAKHSHAN, Alireza	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

DERAKHSHAN, Alireza Allahkaram · DERAKHSHAN, Ali Reza

KNOWN ADDRESSES

- Monaco
- Dubai, United Arab Emirates
- Turkey

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

DOB 23 Sep 1975; POB Dashtestan, Iran; nationality Iran; alt. nationality Dominica; Gender Male; Passport R0098492 (Dominica); alt. Passport U96419862 (Iran); National ID No. 6109639478 (Iran); a.k.a. 'Captain D'; Linked To: SHAMKHANI, Mohammad Hossein.

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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