

# TOSE-E DIDAR IRANIAN HOLDING COMPANY

Iran (covered nation) · Entity · Record ID 25634

## FEOC FLAGGED

TOSE-E DIDAR IRANIAN HOLDING COMPANY appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

### FEDERAL-LIST SCREENING MATRIX

| LIST                                        | AUTHORITY        | STATUS     | LISTED AS                                 | SEVERITY |
|---------------------------------------------|------------------|------------|-------------------------------------------|----------|
| OFAC SDN                                    | Treasury OFAC    | LISTED     | TOSE-E DIDAR IRANIAN HOLD-<br>ING COMPANY | CRITICAL |
| BIS Entity List                             | Commerce / BIS   | Not listed | —                                         | CRITICAL |
| DOD 1260H (Chinese Military Compa-<br>nies) | 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. 1, Moqaddas Alley, Shahid Ahmad Qasir (Bukharest) Street, Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

### SANCTIONING AUTHORITY NOTES

Website <https://tdday.ir>; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: DAY BANK.

DATA SOURCES

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OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

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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.

Verification ID: FE0C-B4123F9AD4E3 · Entity ID: 7b8df8cc-0049-4bfe-85c5-3f28df6fc64c · Issued 2026-07-25