

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-11FA10DD8B5B

Source: live federal-list snapshot

TADBIR ENERGY DEVELOPMENT GROUP CO.

Iran · COVERED NATION · Entity · ID: 16010

FEOC FLAGGED

Why this matters: TADBIR ENERGY DEVELOPMENT GROUP CO. 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 | Not listed | TADBIR ENERGY DEVELOPMENT GROUP CO. | 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

- 6th Floor, Mirdamad Avenue, No. 346, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [IRAN-E013876

SANCTIONING AUTHORITY NOTES

Website <http://www.tadbirenergy.com>; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103669614 (Iran); Registration Number 329465 (Iran); Linked To: TADBIR ECONOMIC DEVELOPMENT GROUP.

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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