

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-9E1A6F78D696

Source: live federal-list snapshot

Mohamad Javad

Entity · ID: trade-csl-80b6b8961a66a8b7716231b2fcb2b6676174f1fd2a6019545e25d16f::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Mohamad Javad 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 | JAFARI, Mohammad Javad | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Mohamad Javad | 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

- Mezzanine FI, No. M-7, Al Bakhit Centre, Abu-Bakr Rd, Deira, Dubai
- No. 405, Albakhit Centre, Abu-Bakr, AE-Dubai
- P.O. Box 40150, Al Bakhit Centre, Messanine Floor, M-7, Deira, Dubai

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR). - 2013-03-28

DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

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-9E1A6F78D696 · Entity ID: 7e9db368-a4ce-4982-83ed-3d5afc4389dd · Issued 2026-06-16