

# FEOC Compliance Certificate

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Verification ID: FEOC-5631230D34EC

Source: live federal-list snapshot

## SOMIC ENGINEERING AND MANAGEMENT CO

Iran · COVERED NATION · Entity · ID: 30396

### FEOC FLAGGED

**Why this matters:** SOMIC ENGINEERING AND MANAGEMENT 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	Listed	SOMIC ENGINEERING AND MANAGEMENT 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

### ALSO KNOWN AS

FANAVARAN SOMIC ENGINEERING AND MANAGEMENT CO · SOMIC MANAGEMENT AND ENGINEERING TECHNICIANS · SOMIC ENGINEERING AND MANAGEMENT COMPANY

### KNOWN ADDRESSES

• No. 76 - Floor 1 - Sattarkhan St., Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13876

### SANCTIONING AUTHORITY NOTES

Website www.somicgroup.net; alt. Website www.somicgroup.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101529281 (Iran); Registration Number 10917 (Iran); alt. Registration Number 109167 (Iran); a.k.a. 'SOMIC'; a.k.a. 'SOMIC COMPANY'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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.

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