

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-31D076969650

Source: live federal-list snapshot

KASAEI, Soheila

Iran · COVERED NATION · individual · ID: 45067

FEOC FLAGGED

Why this matters: KASAEI, Soheila 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	KASAEI, Soheila	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

KASA'I, Soheila · KASA'I, Soheyla

KNOWN ADDRESSES

• Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

DOB 30 Jun 1975; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport T34583776 (Iran) expires 18 Aug 2020; National ID No. 0062452169 (Iran); Birth Certificate Number 1876 (Iran); Linked To: DOURAN SOFTWARE TECHNOLOGIES.

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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