

Neda Industrial Group

Iran (covered nation) · Entity · Record ID NK-fvb6kjCLw2C7eYFHUvQ5Pq::BIS_ENTITY_LIST

FEOC FLAGGED

Neda Industrial Group appears on 3 critical federal screening lists. 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	NEDA INDUSTRIAL GROUP	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Neda Industrial Group	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	LISTED	Henan Yumian Group Industrial Co., Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	LISTED	AVIC Chengdu Aircraft Industrial (GROUP) Co. Ltd.	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	LISTED	Neda Industrial Group	HIGH

KNOWN ADDRESSES

- Tehran, No. 10 and 12, 64th St. Jamalodin Asadabadi Avenue

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

E.O. 13382 - Nonproliferation Sanctions (ISN) - State Department - 2012-12-13;Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§744.11 of the EAR) - 2008-09-22

DATA SOURCES

BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/
State Nonproliferation	https://www.state.gov/nonproliferation-sanctions/
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
BIS Military End User	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/military-end-user-meu-list

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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