

# FEOC Compliance Certificate

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Verification ID: FEOC-4D4996DFCEA0

Source: live federal-list snapshot

# LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION

iran · COVERED NATION · Entity · ID: 28926

## FEOC FLAGGED

**Why this matters:** LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION 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	LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION	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

NIROOYE ENTEZAMI JOMHORI ESLAMI BONYAD TA'AVON · BONYAD TA'AVON OF NAJA

## KNOWN ADDRESSES

• Hekmat Complex, At the Beginning of Marzdaran Boulevard, Sheikh Fazlollah Nuri Highway, Tehran, Iran

## SANCTIONS PROGRAMS / AUTHORITIES

IRAN-HR

## SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100477865 (Iran); Registration ID 12322 (Iran); a.k.a. 'LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION'; a.k.a. 'POLICE COOPERATIVE FOUNDATION'; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN.

## 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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