

# FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-9B8FD7A3516B

Source: live federal-list snapshot

## MIRZAEI, Mohammad Ali

Iran · COVERED NATION · individual · ID: 29823

### FEOC FLAGGED

**Why this matters:** MIRZAEI, Mohammad Ali 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     | MIRZAEI, Mohammad Ali | 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     |

### KNOWN ADDRESSES

- Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-HR

### SANCTIONING AUTHORITY NOTES

DOB 18 Jul 1995; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I42045850 (Iran); Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY.

## 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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