

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-57AE9C7C3916

Source: live federal-list snapshot

MOSHTAQ TEJARAT SANAT CO JSC

Iran · COVERED NATION · Entity · ID: 51912

FEOC FLAGGED

Why this matters: MOSHTAQ TEJARAT SANAT CO JSC 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	MOSHTAQ TEJARAT SANAT CO JSC	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

- 2nd Floor, South Unit, Felestin Street, 472, Tehran 1415714583, Iran
- Unit 205, 2nd Floor, Yas Trading Office Complex, No. 0, Private Dead End, Doctor Ali Shariati Street, Gholhak, Central District, Tehran, Tehran 1941934336, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Aug 2004; National ID No. 10102696911 (Iran); Identification Number IMO 6175130; alt. Identification Number 411478487166 (Iran); Registration Number 228557 (Iran); Linked To: AL-QATIRJI COMPANY.

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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