

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-7E228061204C

Source: live federal-list snapshot

IRAN POOYA

Iran · COVERED NATION · Entity · ID: 15564

FEOC FLAGGED

Why this matters: IRAN POOYA 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	İListed	IRAN POOYA	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	İListed	POUYA AIR	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

IRAN POUYA · IRAN PUYA

KNOWN ADDRESSES

- No. 8, Haqani Exp. Way, Vanak Sq., 15187, Tehran, Iran
- Main Office: Vanak Square, Shahid Haghaei Road after the Jahan-E-Kudak Junction, Block 33, Tehran, Iran
- Plant: Kadim Karaj Road, Metri-E-Zarand 45 Boulevard, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl

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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