

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-2B1C94117DDE

Source: live federal-list snapshot

SEYYED MOHAMMAD MOSANNA'I NAJIBI AND PARTNERS COMPANY

Iran · COVERED NATION · Entity · ID: 49665

FEOC FLAGGED

Why this matters: SEYYED MOHAMMAD MOSANNA'I NAJIBI AND PARTNERS COMPANY 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	Not listed	SEYYED MOHAMMAD MOSANNA'I NAJIBI AND PARTNERS COMPANY	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

SEYYED MOHAMMAD MASNAEI NAJIBI & CO. COMPANY · SADAF EXCHANGE · SEYYED MOHAMMAD MASNAEI NAJIBI AND CO. COMPANY

KNOWN ADDRESSES

• Ground Floor, No. 48, Pasdaran Street, 5th Dashtestan Alley, Ghoba Neighborhood, Tehran 1947818313, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Website sadafexchange.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Dec 2012; National ID No. 10320837227 (Iran); Registration Number 432329 (Iran); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS.

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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