

# FEOC Compliance Certificate

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Verification ID: FEOC-49A1DCB49215

Source: live federal-list snapshot

## DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY

Iran · COVERED NATION · Entity · ID: NK-Ue3LEDP3YKz4hDcTm8Waok::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** DESIGN AND MANUFACTURING OF AERO-ENGINE 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	İListed	DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY	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

DAMA · Design and Manufacturing of Aero-Engine Company · Design and Manufacturing of Aircraft Engines (DAMA) · Iranian Turbine Manufacturing Industries · Turbine Engine Manufacturing Co.

### KNOWN ADDRESSES

• Tehran, Shishesh Mina Street, Karaj Special Road

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For All Items Subject to the EAR (See Â§734.9(g), 3 Â§744.21(b), and Â§746.8(a)(3) of the EAR). - 2023-01-31

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## DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

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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