

# FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-F7C85AD979F0

Source: live federal-list snapshot

## ASRE SANAT ESHRAGH COMPANY

Iran · COVERED NATION · Entity · ID: 27157

### FEOC FLAGGED

**Why this matters:** ASRE SANAT ESHRAGH 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	Listed	ASRE SANAT ESHRAGH 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

ASRE SANATE ESHRAGH CO. · ASRE SANAT ESHRAGH CO. · ASR-E SANAT ESHRAGH · ASR-E-SAN'AT ESHRAGH ENGINEERING COMPANY LTD. · ASR-E-SAN'AT ESHRAGH ENGINEERING COMPANY

### KNOWN ADDRESSES

- U6, No. 1 Gol Alley, N. Makran St., Vafamanesh Ave., Heravy Sq., Tehran 1668745517, Iran
- No. 699 Farjam St., Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

## SANCTIONING AUTHORITY NOTES

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Website [www.asealu.com](http://www.asealu.com); Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'ASE CO.'; Linked To: IRAN ELECTRONICS INDUSTRIES.

## 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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