

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-B54BE509C9FB

Source: live federal-list snapshot

MOOSAVI, Seyed Naiemaei Badroddin

United Kingdom · individual · ID: 57075

FEOC FLAGGED

Why this matters: MOOSAVI, Seyed Naiemaei Badroddin 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	MOOSAVI, Seyed Naiemaei Badroddin	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

NAIEMAEIMOOSAVI, Seyed Badroddin · NAIEMAEIMOOSAVI, Seyed Badroddin · MOOSAVI, Seyed Naiemai Badroddin · MOOSAVI, Badroddin · MOUSAWI, Sayed Bader Al Din Sayed · MOUSAVI, Badr Al-Din Naimi · MUSAVI, Sayyed Badroddin Na'ima'i

KNOWN ADDRESSES

- 145-157 St. John Street, London EC1V 4PY, United Kingdom
- Saleh Bin Lehej Bld. No. 403, Oud Metha, Bur, P.O. Box 123995, Dubai, United Arab Emirates
- Cumburiyet Mahallesi Incirli Dede Sokak 8-566, Simpas Queen Bomonti Residents, Sidling, Istanbul 34380, Turkey

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 11 Jan 1977; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport I96955894 (Iran); alt. Passport E96005365 (Iran); alt. Passport P96676926 (Iran); alt. Passport P96600587 (Iran) expires 12 Jul 2023; National ID No. 0065169174 (Iran); alt. National ID No. 151769310001 (United Kingdom); Linked To: HIZBALLAH.

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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