

PEJMAN MAHMOOD KOSARAYANIFARD
AE · Entity · Record ID 6786f617e966a051546758b538c98c31adcf5267564ebc13051fa15f

FEOC FLAGGED

PEJMAN MAHMOOD KOSARAYANIFARD appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	KOSARAYANIFARD, Pejman Mah-mood	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Compa-nies)	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	LISTED	PEJMAN MAHMOOD KOSARAYANIFARD	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

KNOWN ADDRESSES

• P.O. BOX 52404, DUBAI, AE

SANCTIONING AUTHORITY NOTES

EFFECTIVE & EXPIRATION DATE CORRECTED & F.R. NOTICE UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO REWNEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. REGISTER ADDED, TDO RENEWAL ADDED, F.R. NOTICED ADDED, ADDITION; F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NTOICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED

DATA SOURCES

BIS Denied Persons	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/

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.

Verification ID: FE0C-C62AE95B3EE4 · Entity ID: ab8711c3-d0ee-4960-a78f-9da61f4b2cad · Issued 2026-07-25