

FEOC Compliance Certificate

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Verification ID: FEOC-F92D93389F65

Source: live federal-list snapshot

KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY

کوه پارس · COVERED NATION · Entity · ID: 30373

FEOC FLAGGED

Why this matters: KAVEH PARS MINING INDUSTRIES DEVELOPMENT 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	KAVEH PARS MINING INDUSTRIES DEVELOPMENT 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

SHERKATE SANAYE MADANIYE KAVEH PARS · GHOSTARESHE SANAYIE MADANI KAVEH PARS · KAVEH-PARS MINING INDUSTRIES DEVELOPMENT COMPANY

KNOWN ADDRESSES

- 9th Floor, Central Building, No 0, Resalat Highway - Bonyad Mostazafan, Modares Hwy, District 3, Tehran, Tehran Province 1519613519, Iran
- Argentina Square, Beginning of Africa Highway, Bonyad Mostazafan Building Number 1, Tehran, Iran
- Africa Boulevard, No. 5, End of Arash Street, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Website <http://kpars.ir>; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103057702 (Iran); Registration Number 272808 (Iran); a.k.a. 'KAVEH PARS'; a.k.a. 'KMID'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION.

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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