

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-13

Verification ID: FEOC-1E53E6513922

Source: live federal-list snapshot

CHADORMALU MINING & INDUSTRIAL COMPANY

Iran · COVERED NATION · Entity · ID: 28287

FEOC FLAGGED

Why this matters: CHADORMALU MINING & INDUSTRIAL 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	Not listed	CHADORMALU MINING & INDUSTRIAL 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

CHADORMALU MINING & INDUSTRIAL CO. · CHADORMALU MINING & INDUSTRIAL PUBLIC JOINT STOCK COMPANY · CHADORMALU MINING AND INDUSTRIAL COMPANY · CHADORMALU MINING AND INDUSTRIAL CO. · CHADORMALU MINING AND INDUSTRIAL PUBLIC JOINT STOCK COMPANY

KNOWN ADDRESSES

• 56, Vali-e-Asr Street, Opposite the Prayer, Esfandiyar Boulevard, Tehran 1968653647, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-E013871

SANCTIONING AUTHORITY NOTES

Website www.chadormalu.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 145857 (Iran).

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.

Verification ID: FEOC-1E53E6513922 · Entity ID: b358212e-27ba-4589-a3bd-3e3904397698 · Issued 2026-06-13