

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-6156CF598245

Source: live federal-list snapshot

NAQDI, Mohammad Reza

Iran · COVERED NATION · individual · ID: 12057

FEOC FLAGGED

Why this matters: NAQDI, Mohammad Reza 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 | NAQDI, Mohammad Reza | 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

NAGHDI, Mohammad Reza · SHAMS, Mohammad Reza · NAQDI, Muhammad · NAQDI, Mohammad-Reza · NAGHDI, Mohammedreza · NAQDI, Gholamreza · NAQDI, Gholam-reza

KNOWN ADDRESSES

• Iran

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EOL3876

SANCTIONING AUTHORITY NOTES

DOB 1951 to 1953; alt. DOB 1960 to 1962; alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij.

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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