

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-522293B2AEB4

Source: live federal-list snapshot

LASHGARIAN, Hamid Reza

Iran · COVERED NATION · Individual · ID: 47395

FEOC FLAGGED

Why this matters: LASHGARIAN, Hamid 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	İListed	LASHGARIAN, Hamid 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

LASHGARIAN, Hamidreza

KNOWN ADDRESSES

• Iran

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IRGC] [IFSR

SANCTIONING AUTHORITY NOTES

DOB 21 Mar 1961; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport D10006686 (Iran) expires 17 Feb 2025; alt. Passport N46460034 (Iran) expires 08 Sep 2023; alt. Passport D10012058 (Iran) expires 01 May 2028; National ID No. 0046455922 (Iran); Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND.

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-522293B2AEB4 · Entity ID: b4112580-5d93-437c-9204-a5d461fdec34 · Issued 2026-06-14