

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-08

Verification ID: FEOC-2649FF27BE3C

Source: live federal-list snapshot

ALIVAND, Arash Estaki

United Arab Emirates · individual · ID: 55502

FEOC FLAGGED

Why this matters: ALIVAND, Arash Estaki 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	ALIVAND, Arash Estaki	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

KNOWN ADDRESSES

- United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

DOB 31 Dec 1971; POB Tehran, Iran; nationality Iran; Gender Male; Digital Currency Address - ETH 0xe3d35f68383732649669aa990832e017340dbca5; alt. Digital Currency Address - ETH 0x532b77b33a040587e9fd1800088225f99b8b0e8a; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX TYDUutYN4YLKUPeT7TG27Yyqw6kNVLq9QZ; alt. Digital Currency Address - TRX TRakpsE1mZjCUMNPvozR4BW2ZtJsF7ZWFN; alt. Digital Currency Address - TRX TQ5H49Wz3K57zNHmuXVp6uLzFwitxviABs; Passport E96089017 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

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-2649FF27BE3C · Entity ID: b52a88c6-6df7-4986-a0c7-67cbcf79bc1 · Issued 2026-07-08