

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-A137FA19220E

Source: live federal-list snapshot

FARHAD GHAEDI WHOLESALERS LLC

United Arab Emirates · Entity · ID: 44786

FEOC FLAGGED

Why this matters: FARHAD GHAEDI WHOLESALERS LLC 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	FARHAD GHAEDI WHOLE-SALERS LLC	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

- 902 Al Maktoum Building, Al Buteen, Al Maktoum Road, Deira, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 Jun 2020; Chamber of Commerce Number 1498735 (United Arab Emirates); Business Registration Number 892067 (United Arab Emirates); Linked To: PISHGAM ELECTRONIC SAFEH COMPANY.

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-A137FA19220E · Entity ID: c30c2bd7-8dda-465c-8de2-ed66491cdac0 · Issued 2026-06-28