

# FEOC Compliance Certificate

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Issued: 2026-06-18

Verification ID: FEOC-598819C9EC4D

Source: live federal-list snapshot

## ANSAR INFORMATION TECHNOLOGY COMPANY

فانار · COVERED NATION · Entity · ID: 26529

### FEOC FLAGGED

**Why this matters:** ANSAR INFORMATION TECHNOLOGY 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	İListed	ANSAR INFORMATION TECHNOLOGY COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Open Joint Stock Company Information Technology and Communication Systems	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Zhuhai Ninestar Information Technology Co. Ltd.	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

FANAVARAN HAFIZEH SAMANEH

### KNOWN ADDRESSES

• No. 59, West Taban Street, Jordon (Nelson Mandela) Street, Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IRGC] [IFSR

## SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Number 190617 (Iran); Linked To: ANSAR BANK.

## DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
UFLPA Entity List	<a href="https://www.dhs.gov/uflpa-entity-list">https://www.dhs.gov/uflpa-entity-list</a>

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**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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