FEOC Compliance Certificate
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Issued: 2026-06-09
Verification ID: `FEOC-0E99B95A0DB6`
Source: live federal-list snapshot

AMIN INDUSTRIAL COMPLEX

Iran · COVERED NATION · Entity · ID: 11443

FEOC FLAGGED

> **Why this matters:** AMIN INDUSTRIAL COMPLEX 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	ÏListed	AMIN INDUSTRIAL COMPLEX	CRITICAL
BIS Entity List	Commerce / BIS	ÏListed	Shahid Hemmat Industrial Group	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ËNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ËNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ËNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ËNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ËNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ËNot listed	—	MEDIUM
State ITAR Debarred	State Department	ËNot listed	—	HIGH
State Nonproliferation	State Department	ÏListed	Shahid Hemmat Industrial Group	HIGH

ALSO KNOWN AS

AMIN INDUSTRIAL COMPOUND · AMIN INDUSTRIAL COMPANY

KNOWN ADDRESSES

- Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran
- Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran
- P.O. Box 91735-549, Mashad, Iran

SANCTIONS PROGRAMS / AUTHORITIES

`NPWMD] [IFSR`

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/
BIS Entity List	https://www.bis.gov/entity-list

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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