

# FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-857D525F64A3

Source: live federal-list snapshot

## HODA TRADING

Iran · COVERED NATION · Entity · ID: 30282

### FEOC FLAGGED

**Why this matters:** HODA TRADING 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	HODA TRADING	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Feng Bao Trading Hong Kong Ltd	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

HODA TRADING COMPANY · HODA TRADING CO. · SUSTAINABLE ELECTRONIC DEVELOPMENT · SUSTAINABLE ELECTRONICS DEVELOPMENT · SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY

### KNOWN ADDRESSES

- No. 34, Shahid Hesari (Southern Razan) St., Mirdamad Avenue, Tehran, Iran
- Langari Street, Nobonyad Square, Pasdaran Avenue, Tehran, Iran
- No. 225 Teymori St., Langari - Nobonyad Ave., Tehran, Iran
- No.31, Across Nikan Hospital, Araj, Artesh Highway, Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

## SANCTIONING AUTHORITY NOTES

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Website [www.sedfirm.com](http://www.sedfirm.com); Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: IRAN COMMUNICATION INDUSTRIES.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Entity List <https://www.bis.gov/entity-list>

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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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