

FEOC Compliance Certificate

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Verification ID: FEOC-3D4E7210E6CC

Source: live federal-list snapshot

Neda Industrial Group

Iran · COVERED NATION · Entity · ID: NK-fvb6kjCLw2C7eYFHUvQ5Pq::STATE_NONPROLIFERATION

FEOC FLAGGED

Why this matters: Neda Industrial Group 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	NEDA INDUSTRIAL GROUP	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Neda Industrial Group	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Henan Yumian Group Industrial 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	İListed	AVIC Chengdu Aircraft Industrial (GROUP) Co. Ltd.	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	İListed	Neda Industrial Group	HIGH

KNOWN ADDRESSES

- Tehran, No. 10 and 12, 64th St. Jamalodin Asadabadi Avenue

SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

SANCTIONING AUTHORITY NOTES

E.O. 13382 - Nonproliferation Sanctions (ISN) - State Department - 2012-12-13;Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Å§744.11 of the EAR) - 2008-09-22

DATA SOURCES

State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/
BIS Entity List	https://www.bis.gov/entity-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
BIS Military End User	https://www.bis.gov/military-end-user-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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