

# FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-CC6D093D51D3

Source: live federal-list snapshot

## QAYUMI, Vahid

Turkey · individual · ID: 56299

### FEOC FLAGGED

**Why this matters:** QAYUMI, Vahid 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	QAYUMI, Vahid	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

### ALSO KNOWN AS

GHAYUMI, Vahid · QIYUMI, Wahid · KAYYUMI, Vahid

### KNOWN ADDRESSES

- Ankara, Turkey
- Shiraz, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

### SANCTIONING AUTHORITY NOTES

DOB 30 May 1976; POB Marvdasht, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U22259345 (Turkey) expires 29 Aug 2029; alt. Passport Z52116903 (Iran); National ID No. 2431845990 (Iran); Linked To: PARCHIN CHEMICAL INDUSTRIES.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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.

Verification ID: FEOC-CC6D093D51D3 · Entity ID: d94c3722-c4bc-4550-bdbe-7d3e1151737e · Issued 2026-07-08