

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-75EE1CAEB911

Source: live federal-list snapshot

NASSER ZARRIN GHALAM AND PARTNERS COMPANY

Iran · COVERED NATION · Entity · ID: 54236

FEOC FLAGGED

Why this matters: NASSER ZARRIN GHALAM AND PARTNERS 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	Not listed	NASSER ZARRIN GHALAM AND PARTNERS COMPANY	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

BERELIAN EXCHANGE · NASSER ZARRIN GHALAM AND PARTNERS GENERAL PARTNERSHIP COMPANY

KNOWN ADDRESSES

• First floor, Artamehr Building, Number 112, Homayoon Shahnava Street, Valiasr Street, Amanieh, Tehran 1966713311, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Apr 2015; National ID No. 14004847680 (Iran); Tax ID No. 411489793615 (Iran); Registration Number 470939 (Iran).

DATA SOURCES

OFAC SDN

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

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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