

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-13

Verification ID: FEOC-0BB51BD84716

Source: live federal-list snapshot

SINA FINANCIAL AND INVESTMENT HOLDING COMPANY

Iran · COVERED NATION · Entity · ID: 30378

FEOC FLAGGED

Why this matters: SINA FINANCIAL AND INVESTMENT HOLDING 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	Listed	SINA FINANCIAL AND INVESTMENT HOLDING 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

SINA FINANCIAL & INVESTMENT HOLDING CO. · SINA FINANCIAL AND INVESTMENT HOLDING CO. · SINA INVESTMENT MANAGEMENT CO.

KNOWN ADDRESSES

- 4th Floor, No. 7, 12th Alley, Bokharest Ahmad Ghasir Street, District 6, Tehran, Tehran Province 1514757111, Iran
- 13th Floor, Building No. 1, Mostazafan Foundation Premises, Argentina Sq, Africa Blvd, Tehran, Iran
- Resalat Highway prior to Africa Boulevard, Bonyad Mostazafan Building Number 1, 13th Floor, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13876

SANCTIONING AUTHORITY NOTES

Website <http://www.sfi.co.ir>; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340058917 (Iran); a.k.a. 'SFI'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION.

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.

Verification ID: FEOC-0BB51BD84716 · Entity ID: db56cd1d-7428-418c-baae-44c2272d5693 · Issued 2026-06-13