

KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH

Iran (covered nation) · Entity · Record ID 10488

FEOC FLAGGED

KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH	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

KHATAM AL-ANBYA · KHATAM OL AMBIA · GHORB KHATAM

KNOWN ADDRESSES

- No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [NPWMD] [IRGC] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886.

DATA SOURCES

OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

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-845DD38C3A24 · Entity ID: dc734086-ea8d-4411-aa71-597621279bd2 · Issued 2026-07-25