

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-AA839BBFCCA9

Source: live federal-list snapshot

BAGHLANI, Mahmud

Iran · COVERED NATION · individual · ID: 50664

FEOC FLAGGED

Why this matters: BAGHLANI, Mahmud 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	BAGHLANI, Mahmud	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

BAGHLANI, Mahmood · BAGHLANI, Mahmoud

KNOWN ADDRESSES

• Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRGC] [IRAN-HR

SANCTIONING AUTHORITY NOTES

DOB 20 Feb 1979; alt. DOB 20 Mar 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10528653 (Iran) expires 10 Jun 2028; alt. Passport K56200674 (Iran) expires 09 Mar 2027; National ID No. 1756178471 (Iran); Birth Certificate Number 114 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS.

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-AA839BBFCCA9 · Entity ID: ed17ddb-4e1c-45b6-a314-023d31f27394 · Issued 2026-06-14