

# FEOC Compliance Certificate

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Verification ID: FEOC-BA8E5B7AEB1B

Source: live federal-list snapshot

# COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT

Iran · COVERED NATION · Entity · ID: 15989

## FEOC FLAGGED

**Why this matters:** COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT 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	COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT	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

COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT · WORKING GROUP TO DETERMINE INSTANCES OF CRIMINAL CONTENT · COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES · COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL WEB CONTENT · WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT · WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT

## KNOWN ADDRESSES

• Sure-Esrafil St, Tehran, Iran

## SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Website <http://internet.ir>; Additional Sanctions Information - Subject to Secondary Sanctions.

## 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.

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