

# FEOC Compliance Certificate

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Verification ID: FEOC-E0123A4DA74C

Source: live federal-list snapshot

## Shahid Bakeri Industrial Group

Iran · COVERED NATION · Entity · ID: NK-niaU3sJcXNMKrJopSWJoN::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Shahid Bakeri Industrial Group 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    | İListed    | SHAHID BAKERI INDUSTRIAL GROUP | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | Shahid Bakeri Industrial Group | 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 | İListed    | Shahid Bakeri Industrial Group | HIGH     |

### ALSO KNOWN AS

Composite Propellant Missile Industry · Department 140/14 · MEHR Trading Company · Mahtab Technical Engineering Company · SBIG · Sanaye Sokhte Morakab (SSM) · Shahid Bagheri Industrial Group · Shahid Bagheri Industries Group · Shahid Baheri Industries Group · Shahid Bakeri Industrial Group (SBIG)

### KNOWN ADDRESSES

• Tehran, Pasdaran Ave.

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

## SANCTIONING AUTHORITY NOTES

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E.O. 13382 - Nonproliferation Sanctions (ISN) - State Department - 2005-06-28;Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§744.3 of the EAR) - 2012-04-25

## DATA SOURCES

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|                        |   |
|------------------------|---|
| BIS Entity List        | <a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>   |
| OFAC SDN               | <a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a> |
| State Nonproliferation | <a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a> |

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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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