

# FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-FAEE409829B8

Source: live federal-list snapshot

## FAKHRIZADEH-MAHABADI, Mohsen

Country not disclosed · individual · ID: 10861

### FEOC FLAGGED

**Why this matters:** FAKHRIZADEH-MAHABADI, Mohsen 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    | FAKHRIZADEH-MAHABADI, Mohsen | 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 | İListed    | FAKHRIZADEH-MAHABADI, Mohsen | HIGH     |

### ALSO KNOWN AS

FAKHRIZADEH, Mohsen

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0009228; alt. Passport 4229533; a.k.a. 'FAKHRIZADEH'.

### DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

State Nonproliferation

<https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/>

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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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