

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-3AC973AC069F

Source: live federal-list snapshot

## TARZALI, Ali

Iran · COVERED NATION · individual · ID: 24543

### FEOC FLAGGED

**Why this matters:** TARZALI, Ali 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    | Listed     | TARZALI, Ali | 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     |

### KNOWN ADDRESSES

• Iran

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT [ IFSR

### SANCTIONING AUTHORITY NOTES

DOB 10 Oct 1964; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B23527205 (Iran); National ID No. 005-156675-3 (Iran); Birth Certificate Number 2233 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

## 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.

Verification ID: FEOC-3AC973AC069F · Entity ID: 0321c386-9fca-4c6d-97ab-7e7e380b6b93 · Issued 2026-06-19