

# FEOC Compliance Certificate

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Verification ID: FEOC-79B5EA9E3A54

Source: live federal-list snapshot

## Paya Electronics Complex

Iran · COVERED NATION · Entity · ID: trade-csl-89d0cb725ddcb904b50595987b6352690972ee3a99cce313f0bb84fb::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Paya Electronics Complex 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 | —                        | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | Listed     | Paya Electronics Complex | 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

Paya Complex

### KNOWN ADDRESSES

- Tehran, Forghani Passage, Before 30 Tir, After Havez, Jomhori Ave.
- Tehran, No 3 Mirza Kochak Ave. Jomhori Street
- Tehran, No. 5 Mirza Kochak Ave. Jomhori Street
- Tehran, No. 5 Mirzakuchanhan Street Jomhori Ave.
- Tehran, No. 5, Near to Flower Shop Mirza Koochak-Khan Jangali St, 30-Tir Junction, Jomhori St.
- Tehran, Unit 6, No. 37 Goharshad Alley After 30 Tir Jomhori Street

## SANCTIONS PROGRAMS / AUTHORITIES

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US-BIS-EL

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR). - 2011-10-31

## DATA SOURCES

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BIS Entity List <https://www.bis.gov/entity-list>

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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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