

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-33BB32ABCDE2

Source: live federal-list snapshot

## AMIRI, Mahdi

Iran · COVERED NATION · individual · ID: 41196

### FEOC FLAGGED

**Why this matters:** AMIRI, Mahdi 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    | AMIRI, Mahdi | 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   | İListed    | AMIR MAHDI   | 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

AMIRI, Mehdi

### KNOWN ADDRESSES

• Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

### SANCTIONING AUTHORITY NOTES

DOB 25 Mar 1983; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10520995 (Iran) expires 29 Sep 2026; National ID No. 229-555835-2 (Iran); Birth Certificate Number 272 (Iran); Technical Director of the Cyberspace Affairs Deputy of the Prosecutor General's Office of Iran; Linked To: COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Denied Persons <https://www.bis.gov/dpl>

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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-33BB32ABCDE2 · Entity ID: 0fc662a4-3996-48bb-a844-501c639d1d5d · Issued 2026-06-19