

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-6FA82E06C715

Source: live federal-list snapshot

EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY

Iran · COVERED NATION · Entity · ID: 57695

FEOC FLAGGED

Why this matters: EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY 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	EBRAHIMI AND ASSOCIATES PARTNERSHIP COMPANY	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

ALSO KNOWN AS

AMIN EXCHANGE

KNOWN ADDRESSES

• No. 0, Ground Floor, 29 Bahman Boulevard, Bakhtar Street, South Valiasr, Tabriz County, Central District, Tabriz, East Azerbaijan Province 5167653533, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Feb 2007; National ID No. 10200266420 (Iran); Registration Number 21081 (Iran).

DATA SOURCES

OFAC SDN

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

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-6FA82E06C715 · Entity ID: 11079070-a7c4-46ad-b55f-c1ed0fb08df9 · Issued 2026-06-20