

# FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-D3A83A9221ED

Source: live federal-list snapshot

## ROSTAMIAN, Kambiz

United Arab Emirates · individual · ID: 21555

### FEOC FLAGGED

**Why this matters:** ROSTAMIAN, Kambiz 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     | ROSTAMIAN, Kambiz | 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

- Villa No 13, Cluster 31 Juemierah Islands, Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

### SANCTIONING AUTHORITY NOTES

DOB 27 Aug 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport RE0003028 (Saint Kitts and Nevis); alt. Passport I17217816 (Iran).

## 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.

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