

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-827F5C6D318C

Source: live federal-list snapshot

TAHAYYORI AND ASSOCIATES PARTNERSHIP COMPANY

Iran · COVERED NATION · Entity · ID: 57490

FEOC FLAGGED

Why this matters: TAHAYYORI 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	Listed	TAHAYYORI 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

ARZ-IRAN EXCHANGE · TAHAYYORI AND PARTNERS EXCHANGE · TAHAYYORI GUARANTEE SOCIETY

KNOWN ADDRESSES

• No. 2, Corner of Mirdamad Grand Bazaar next to Dafineh Museum, Mirdamad Blvd, Valiasr St., Tehran 1969773511, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Apr 2009; National ID No. 10103925626 (Iran); Registration Number 341695 (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.

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