

FEOC Compliance Certificate

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Issued: 2026-06-09
Verification ID: FEOC-58F519B180CF
Source: live federal-list snapshot

YASA PART

Entity · ID: 12956

FEOC FLAGGED

Why this matters: YASA PART 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	YASA PART	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	İListed	Yasa Part	HIGH

ALSO KNOWN AS

ARFA PAINT COMPANY · ARFEH COMPANY · FARASEPEHR ENGINEERING COMPANY · HOSSEINI NEJAD TRADING CO. · IRAN SAFFRON COMPANY · IRANSAFFRON CO · SHETAB G · SHETAB GAMAN · SHETAB TRADING · Y.A.S. CO LTD.

KNOWN ADDRESSES

- West Lavansai, Tehran 009821, Iran
- Sa'adat Abaad, ShahrDari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran
- No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/

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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