

# FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-11C36FA766B6

Source: live federal-list snapshot

## Saeed Valadbaigi

Entity · ID: trade-csl-80926610be6f5766b4090f708b9ee8f937c1de210960d5a057877be6::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Saeed Valadbaigi 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 | —                | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | Listed     | Saeed Valadbaigi | 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

Saeed Baigi · Saeed Valad

### KNOWN ADDRESSES

- 101 Marwan Ahmed Ali Building, Port Saeed Road, P.O. Box 183799, Dubai
- No. 104b Sh Maryam Palace, Deira, Dubai

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

## DATA SOURCES

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BIS Entity List

<https://www.bis.gov/entity-list>

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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-11C36FA766B6 · Entity ID: 23640df8-ef4c-473a-84b2-a79733ed1685 · Issued 2026-06-21