

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-1EFE286557E6

Source: live federal-list snapshot

## IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY

Iran · COVERED NATION · Entity · ID: 12111

### FEOC FLAGGED

**Why this matters:** IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY 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	IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY	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

VEZARAT-E ETTELA'AT VA AMNIAT-E KESHVAR

### KNOWN ADDRESSES

- bounded roughly by Sanati Street on the west, 30th Street on the south, and Iraqi Street on the east, Tehran, Iran
- Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR] [IRAN-HR] [HRIT-IR] [CYBER2] [HOSTAGES-E014078

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Target Type Government Entity; a.k.a. 'MOIS'; a.k.a. 'VEVAK'.

## 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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