

# FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-D80589EB5C15

Source: live federal-list snapshot

## RAYAN ROSHD AFZAR COMPANY

Iran · COVERED NATION · Entity · ID: 22688

### FEOC FLAGGED

**Why this matters:** RAYAN ROSHD AFZAR 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	RAYAN ROSHD AFZAR 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

RAYAN ROSHD COMPANY · ARIOTEK

### KNOWN ADDRESSES

- No. 16, Barzandeh St., North Sohrevardi St., Seyed Khandan, Tehran, Iran
- Number 24 Barzandeh St., North Sohrevardi Ave., Tehran, Iran
- North Unit, Third Floor, Plaque 2, South Yasman Street, Fourth Yas Street, Railway Town, Central District, Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 May 2001; National ID No. 10102168390 (Iran); Registration Number 174449 (Iran); a.k.a. 'RAYAN ROSHD'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS.

## 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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