

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-87AA796BBE8E

Source: live federal-list snapshot

## PARSARAD, Behrouz

فارسی · COVERED NATION · individual · ID: 53033

### FEOC FLAGGED

**Why this matters:** PARSARAD, Behrouz 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	PARSARAD, Behrouz	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

PARSA, Behrouz · PAEINSHAHRI, Behrouz

### KNOWN ADDRESSES

• No. 18, No. 8, Bahar, Shahid Bakhtiari St., Tohid Ave., Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

### SANCTIONING AUTHORITY NOTES

DOB 02 Jul 1988; nationality Iran; Email Address hernes@tutanota.com; alt. Email Address m3vda@protonmail.com; alt. Email Address lazyytrader@gmail.com; alt. Email Address mvc64200@gmail.com; alt. Email Address behrouz.p1985@gmail.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT bc1q3q2lz3cmt4u2f49ugxz5q34xrs0m2z4w2gmkp5; alt. Digital Currency Address - XBT bc1qj2ffj6pepc80sfqpx2k2pd3q278q72dpqv2ens; alt. Digital Currency Address - XBT bc1qjwr3rgww7a8ut7a4x8jqh3vswcue3xvp6dm7qe; alt. Digital Currency Address - XBT bc1qvxlwpgcw260sc97a0u6dm0cjsxv027clhd67fvx; alt. Digital Currency Address - XBT bc1qwtswqzvaxl6lyw3keqqzwt8z937psta3wg9sjy; alt. Digital Currency Address - XBT bc1qyqvyupkpl6tm60zdecef925y220ssjuagpxsm0; alt. Digital Currency Address - XBT bc1q45cxufu7x6s5v9adzm9t38k80gwawse75xffwe; alt. Digital Currency Address - XBT bc1qzmx8res2fgzd2wtyvf2ajqqtcnxxrgkqc2t; alt. Digital Currency Address - XBT bc1qtnr3t28l

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## DATA SOURCES

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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