

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-9965CB868AB8

Source: live federal-list snapshot

## SHAFAHI, Ahmad

Iran · COVERED NATION · individual · ID: 39617

### FEOC FLAGGED

**Why this matters:** SHAFAHI, Ahmad 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	SHAFAHI, Ahmad	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

SHAFA'I, Ahmad

### KNOWN ADDRESSES

• Sistan and Baluchistan, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRGC] [IFSR] [IRAN-HR

### SANCTIONING AUTHORITY NOTES

DOB 21 May 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Commander of Salman Corps in Sistan and Baluchistan province; 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.

Verification ID: FEOC-9965CB868AB8 · Entity ID: 3af0ecbb-07d6-4a97-8f39-882f907e8393 · Issued 2026-06-19