

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-D7DD0AC239BA

Source: live federal-list snapshot

RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT

Iran · COVERED NATION · Entity · ID: 53830

FEOC FLAGGED

Why this matters: RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT 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	RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT	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

RAH ROSHD INTERNATIONAL TRADE DEVELOPMENT COMPANY · RAH ROSHD ENGINEERING CO · TOSE'E MOBADLAT BAZARGANI BEYN OLMELALI RAH ROSHD · RAH ROSHD COMPANY

KNOWN ADDRESSES

- Unit 7, No. 21, Firouzeh Alley, Sohrevardi St., Tehran, Iran
- Karaj Special Road, Tehran, Iran
- Kilometer 19 of the Special Road, in front of Golzar St., Corner of 74 St., No. 222, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Website www.rahroshd.net; alt. Website www.rahroshd.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 1992; National ID No. 10101375839 (Iran); Registration Number 93476 (Iran); a.k.a. 'RAH ROSHD'; Linked To: QODS AVIATION INDUSTRIES.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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