

FEOC Compliance Certificate

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Verification ID: FEOC-D9B4AE247BBF

Source: live federal-list snapshot

MINISTRY OF DEFENCE EXPORT CENTER

Iran · COVERED NATION · Entity · ID: 13156

FEOC FLAGGED

Why this matters: MINISTRY OF DEFENCE EXPORT CENTER 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	MINISTRY OF DEFENCE EXPORT CENTER	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Communication Center of the Ministry of Defence	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

MINISTRY OF DEFENSE LEGION EXPORT · MINISTRY OF DEFENSE LOGISTICS EXPORT

KNOWN ADDRESSES

- PO Box 16315-189, Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran
- PO Box 19315-189, Pasdaran Street, South Noubonyand Square, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR] [IRAN-CON-ARMS-EO

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'MODLEX'; a.k.a. 'MINDEX CENTER'; a.k.a. 'MINDEX'.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/entity-list>

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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