

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-E02457A4B757

Source: live federal-list snapshot

SANAT DANESH RAHPUYAN AFLAK COMPANY LTD

Iran · COVERED NATION · Entity · ID: 52354

FEOC FLAGGED

Why this matters: SANAT DANESH RAHPUYAN AFLAK COMPANY LTD 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 | SANAT DANESH RAHPUYAN AFLAK COMPANY LTD | 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

RAHPOOYAN AFLAK INDUSTRY AND KNOWLEDGE ENGINEERING COMPANY

KNOWN ADDRESSES

• Ground Floor, No. 4, Payam Azadi cul-de-sac, Shahid Ahmad Ghasemi St., Timuri, Central Sector, Tehran City, Tehran Province, Iran

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IRGC] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Nov 2011; National ID No. 10320701217 (Iran); Registration Number 418435 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION.

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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