

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-63E51B74788F

Source: live federal-list snapshot

## ESFARAYEN INDUSTRIAL COMPLEX

Iran · COVERED NATION · Entity · ID: 30757

### FEOC FLAGGED

**Why this matters:** ESFARAYEN INDUSTRIAL COMPLEX 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	ESFARAYEN INDUSTRIAL COMPLEX	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

### KNOWN ADDRESSES

- No. 7 Alvand Alley Street, Ghaem Magham Farahani Avenue, Tehran 1589673711, Iran
- Number 20, Alvand St., Ghaem Magham-e-Farahani Ave, Tehran, Iran
- 12th km of Bojnurd-Esfarayen Road, North Khorasan, Iran
- PO Box 15745-513, Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13871

### SANCTIONING AUTHORITY NOTES

Website [www.esfst.com](http://www.esfst.com); Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1990; National ID No. 89046 (Iran) issued 1990; a.k.a. 'EICO'.

## 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-63E51B74788F` · Entity ID: `483c105e-f8f9-4d97-a9ec-5c1f5c57bfef` · Issued 2026-06-19