

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-0E012D9A92D4

Source: live federal-list snapshot

DAMAVANDIAN, Ghassem

Iran · COVERED NATION · individual · ID: 40416

FEOC FLAGGED

Why this matters: DAMAVANDIAN, Ghassem 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	DAMAVANDIAN, Ghassem	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

DAMAVANDIAN, Qassem

KNOWN ADDRESSES

• Iran

SANCTIONS PROGRAMS / AUTHORITIES

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

SANCTIONING AUTHORITY NOTES

DOB 02 May 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9336_77 (Iran) expires 27 Oct 2019; National ID No. 0052944492 (Iran); 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.

Verification ID: FEOC-0E012D9A92D4 · Entity ID: 52e7dc14-a6bf-4299-9c01-012cb8df666d · Issued 2026-06-19