

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-35D5EB64DB52

Source: live federal-list snapshot

# NASSER GHASEMI RAD AND ASSOCIATES PARTNERSHIP COMPANY

Iran · COVERED NATION · Entity · ID: 57488

## FEOC FLAGGED

**Why this matters:** NASSER GHASEMI RAD AND ASSOCIATES PARTNERSHIP COMPANY 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	NASSER GHASEMI RAD AND ASSOCIATES PARTNERSHIP COMPANY	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

RADIN EXCHANGE · NASSER QASSEMI RAD AND PARTNERS

## KNOWN ADDRESSES

• Unit 12, No. 139, Pasargad Commercial Complex, Mirdamad Blvd, Tehran, Iran

## SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

## SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Apr 2016; National ID No. 14005790750 (Iran); Registration Number 490804 (Iran).

## 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-35D5EB64DB52 · Entity ID: 636387ed-48b6-447c-be1d-661d8af11a38 · Issued 2026-06-20