

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-3944D00EDCDC

Source: live federal-list snapshot

Mohsen Saghafi

Entity · ID: trade-csl-6364d981068ff6a55f6fbdbc03f54dc6376e5f93d3ff3e472a0d60fd::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Mohsen Saghafi 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 | Not listed | — | CRITICAL |
| BIS Entity List | Commerce / BIS | Listed | Mohsen Saghafi | 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

- Shop No. 3 & 4, Sharafia Ahmed Ali Bldg., Al-Nakheel St., Deira, P.O. Box 171978, Dubai

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See §744.11 of the EAR). - 2008-09-22

DATA SOURCES

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-3944D00EDCDC · Entity ID: 73ba3ed1-897f-47b4-a0c2-d2060eb491d2 · Issued 2026-06-21