

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-BD9610EA9942

Source: live federal-list snapshot

FARADARYAY-E NIK-E GHESHM INVESTMENT

فاراداریای-نیک-عشمت · COVERED NATION · Entity · ID: 25478

FEOC FLAGGED

Why this matters: FARADARYAY-E NIK-E GHESHM INVESTMENT 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	FARADARYAY-E NIK-E GHESHM INVESTMENT	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

NIK QESHM FARA DARYA INVESTMENT COMPANY

KNOWN ADDRESSES

• Opposite Kimia Hotel 2, Sam & Zal Street, Qeshm, Hormozgan 7951189799, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN

SANCTIONING AUTHORITY NOTES

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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