

# FEOC Compliance Certificate

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Verification ID: FEOC-0EB8278E23BF

Source: live federal-list snapshot

## FAJR INDUSTRIES GROUP

Iran · COVERED NATION · Entity · ID: 10388

### FEOC FLAGGED

**Why this matters:** FAJR INDUSTRIES GROUP 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	FAJR INDUSTRIES GROUP	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Shahid Bakeri Industrial Group	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	China South Industries Group Corporation	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	İListed	Changhe Aircraft Industries Group	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	İListed	Shahid Bakeri Industrial Group	HIGH

### ALSO KNOWN AS

INSTRUMENTATION FACTORY PLANT · IFP · FADJR INDUSTRIES GROUP · INSTRUMENTATION FACTORIES OF PRECISION MACHINERY · INDUSTRIAL FACTORIES OF PRECISION-MACHINERY · MOJTAME SANTY AJZAE DAGHIGH · NASR INDUSTRIES GROUP

### KNOWN ADDRESSES

• P.O. Box 1985-777, Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

### SANCTIONING AUTHORITY NOTES

## DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Unverified List	<a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</a>
DOD 1260H (Chinese Military Companies)	<a href="https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf">https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf</a>
State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>

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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.

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