

# FEOC Compliance Certificate

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Verification ID: FEOC-F51279A83E76

Source: live federal-list snapshot

## General Electronic

Iran · COVERED NATION · Entity · ID: NK-2o7MzBBXWAwxrJDcYVTEnX::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** General Electronic 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	JIANGSU CATOFISH GENERAL ELECTRIC CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	General Electronic	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	İListed	TEEPAD ELECTRONIC GENERAL TRADING	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

Delta Electronic · Digital Electronics Engineering Group · Keyhan Electronic

### KNOWN ADDRESSES

- Tehran, No.B33, Tavakkol Passage before Hafez St., Jomhuri St.
- Tehran, Unit 22, Second floor, Amjad Passage, between Hafez and Si Tir, Jomhuri St.
- Tehran, Unit 620, 6th floor, Abbasian Building, after Hafez Bridge, Jomhuri Eslami St.

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§ 744.11 of the EAR) - 2024-08-27

### DATA SOURCES

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BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
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>

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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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