

# FEOC Compliance Certificate

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Verification ID: FEOC-588FE543178A

Source: live federal-list snapshot

## SOMIC ENGINEERING AND MANAGEMENT CO

Iran · COVERED NATION · Entity · ID: 30396

### FEOC FLAGGED

**Why this matters:** SOMIC ENGINEERING AND MANAGEMENT CO 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     | SOMIC ENGINEERING AND MANAGEMENT CO | 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

FANAVARAN SOMIC ENGINEERING AND MANAGEMENT CO · SOMIC MANAGEMENT AND ENGINEERING TECHNICIANS · SOMIC ENGINEERING AND MANAGEMENT COMPANY

### KNOWN ADDRESSES

• No. 76 - Floor 1 - Sattarkhan St., Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13876

### SANCTIONING AUTHORITY NOTES

Website www.somicgroup.net; alt. Website www.somicgroup.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101529281 (Iran); Registration Number 10917 (Iran); alt. Registration Number 109167 (Iran); a.k.a. 'SOMIC'; a.k.a. 'SOMIC COMPANY'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION.

## 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.

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