

FEOC Compliance Certificate

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Verification ID: FEOC-DBBB8D552BC4

Source: live federal-list snapshot

Shahid Hemmat Industrial Group

Iran · COVERED NATION · Entity · ID: NK-niMGsz7F5Pueixa6T4kgZo::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Shahid Hemmat Industrial 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 | SHAHID HEMMAT INDUSTRIAL GROUP | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Shahid Hemmat Industrial Group | 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 | İListed | Shahid Hemmat Industrial Group | HIGH |

ALSO KNOWN AS

Chahid Hemmat Industrial Group · Hemmat Missile Industries Factory · SHIG · Shahid Hemat Industrial Group · Shahid Hemmat Industrial Complex (SHIC) · Shahid Hemmat Industrial Factories (SHIF) · Shahid Hemmat Industrial Group (SHIG)

KNOWN ADDRESSES

- Damavand Tehran Highway
- Tehran, Damavand Road 2, Abali Road

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

E.O. 13382 - Nonproliferation Sanctions (ISN) - State Department - 2005-06-28;Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§744.3 of the EAR) - 2012-04-25;Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR). - 2012-04-25

DATA SOURCES

| | |
|------------------------|---|
| BIS Entity List | https://www.bis.gov/entity-list |
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| State Nonproliferation | https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/ |

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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