

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-B10C1CBB70C2

Source: live federal-list snapshot

## HOSSEINI, Amir

Iran · COVERED NATION · individual · ID: 57157

### FEOC FLAGGED

**Why this matters:** HOSSEINI, Amir 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	HOSSEINI, Amir	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	İListed	Amir Hossein Ardebili	HIGH
State Nonproliferation	State Department	İListed	Amir Hossein Rahimyar	HIGH

### KNOWN ADDRESSES

- Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

### SANCTIONING AUTHORITY NOTES

DOB 10 Jul 1963; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0049772619 (Iran); Linked To: RAHBAR TEJARI SETAREH TABAN KISH COMPANY.

## 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>
State ITAR Debarred	<a href="https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list">https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list</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>

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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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