

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-E48F32A869AF

Source: live federal-list snapshot

# ARVAND ARIAN PASARGAD COMMUNICATIONS AND INFORMATION TECHNOLOGY PAYMENT COMPANY

iran · COVERED NATION · Entity · ID: 55010

## FEOC FLAGGED

**Why this matters:** ARVAND ARIAN PASARGAD COMMUNICATIONS AND INFORMATION TECHNOLOGY PAYMENT COMPANY 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	ARVAND ARIAN PASARGAD COMMUNICATIONS AND INFORMATION TECHNOLOGY PAYMENT COMPANY	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

SHERKAT-E PERDOKHT FANAVERI ETELAAT VE ERTEBATAT PASARGAD ARIAN ARVAND · PASARGAD ARYAN ARVAND INFORMATION AND COMMUNICATION TECHNOLOGY PROCESS COMPANY · FANAP TECH

## KNOWN ADDRESSES

• No. 17, Shabby East Alley, Saadat Abad, Tehran, Iran

## SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

## SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005530711 (Iran); Registration Number 4334 (Iran); Linked To: PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY.

## 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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