

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-3124EC310FE7

Source: live federal-list snapshot

## LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION

Iran · COVERED NATION · Entity · ID: 28926

### FEOC FLAGGED

**Why this matters:** LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION 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     | LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION | 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

NIROOYE ENTEZAMI JOMHORI ESLAMI BONYAD TA'AVON · BONYAD TA'AVON OF NAJA

### KNOWN ADDRESSES

• Hekmat Complex, At the Beginning of Marzadaran Boulevard, Sheikh Fazlollah Nuri Highway, Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-HR

## SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100477865 (Iran); Registration ID 12322 (Iran); a.k.a. 'LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION'; a.k.a. 'POLICE COOPERATIVE FOUNDATION'; Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN.

## 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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