

# FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-1552F439B99F

Source: live federal-list snapshot

## SANCHULI, Mahdieh

United Arab Emirates · individual · ID: 37918

### FEOC FLAGGED

**Why this matters:** SANCHULI, Mahdieh 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	SANCHULI, Mahdieh	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

SANCHOULI, Mahdieh · SANCHOULI, Mahdieh Hossien Ali

### KNOWN ADDRESSES

• Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

### SANCTIONING AUTHORITY NOTES

DOB 06 Sep 1977; POB Zahedan, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport I95763162 (Iran) expires 06 Jul 2019; alt. Passport T96326639 (Iran); Linked To: NAFTIRAN INTERTRADE CO. LIMITED.

## 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.

Verification ID: FEOC-1552F439B99F · Entity ID: 9a8a81f3-d3bd-4614-aa7f-8efcb6a6995d · Issued 2026-06-27