

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-97CEF4FC23BB

Source: live federal-list snapshot

## IRAN POOYA

Iran · COVERED NATION · Entity · ID: 15564

### FEOC FLAGGED

**Why this matters:** IRAN POOYA 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    | IRAN POOYA | 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   | İListed    | POUYA AIR  | 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

IRAN POUYA · IRAN PUYA

### KNOWN ADDRESSES

- No. 8, Haqani Exp. Way, Vanak Sq., 15187, Tehran, Iran
- Main Office: Vanak Square, Shahid Haghaei Road after the Jahan-E-Kudak Junction, Block 33, Tehran, Iran
- Plant: Kadim Karaj Road, Metri-E-Zarand 45 Boulevard, Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

### SANCTIONING AUTHORITY NOTES

## 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> |
| BIS Denied Persons | <a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</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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