

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-20

Verification ID: FEOC-A10BF49DCBF5

Source: live federal-list snapshot

PARS NAVANDISHAN ARTIFICIAL INTELLIGENCE PROJECTS COMPANY

Iran · COVERED NATION · Entity · ID: 56024

FEOC FLAGGED

Why this matters: PARS NAVANDISHAN ARTIFICIAL INTELLIGENCE PROJECTS 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	PARS NAVANDISHAN ARTIFICIAL INTELLIGENCE PROJECTS 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

KNOWN ADDRESSES

- Number 0, Majidieh Street, Janbaaz Boulevard, Valiasr (AJ), Yazd, Yazd 8347177597, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 May 2021; National ID No. 14010050854 (Iran); Registration Number 22706 (Iran); a.k.a. 'ARIAPA'; Linked To: KIMIA PART SIVAN COMPANY LLC.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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-A10BF49DCBF5 · Entity ID: 9fc2430f-bc04-4df6-8ee7-f57096d39b4c · Issued 2026-06-20