

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-96109EA31120

Source: live federal-list snapshot

AZARI JAHROMI, Mohammad Javad

Iran · COVERED NATION · individual · ID: 28003

FEOC FLAGGED

Why this matters: AZARI JAHROMI, Mohammad Javad 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 | AZARI JAHROMI, Mohammad Javad | 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

• Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [IRAN-TRA

SANCTIONING AUTHORITY NOTES

DOB 16 Sep 1981; POB Jahrom, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male.

DATA SOURCES

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-96109EA31120 · Entity ID: 9fcbebd3-bcb2-42e0-94a3-909e87b40e2c · Issued 2026-06-19