

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-D7E52E1E505D

Source: live federal-list snapshot

## PASARGAD ELECTRONIC PAYMENT SERVICES COMPANY

Iran · COVERED NATION · Entity · ID: 55017

### FEOC FLAGGED

**Why this matters:** PASARGAD ELECTRONIC PAYMENT SERVICES 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    | Listed     | PASARGAD ELECTRONIC PAYMENT SERVICES 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

- No. 123, Noavari 12 Alley, Pardis Technology Park, Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103105417 (Iran); Registration Number 265088 (Iran); Linked To: PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY.

## 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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