

# FEOC Compliance Certificate

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Verification ID: FEOC-8CEA6FA3E28E

Source: live federal-list snapshot

## Shahid Bakeri Industrial Group

Iran · COVERED NATION · Entity · ID: NK-niaU3sJcXNMKrfopSWJoN::STATE\_NONPROLIFERATION

### FEOC FLAGGED

**Why this matters:** Shahid Bakeri Industrial Group 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	SHAHID BAKERI INDUSTRIAL GROUP	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Shahid Bakeri Industrial Group	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	İListed	Shahid Bakeri Industrial Group	HIGH

### ALSO KNOWN AS

Composite Propellant Missile Industry · Department 140/14 · MEHR Trading Company · Mahtab Technical Engineering Company · SBIG · Sanaye Sokhte Morakab (SSM) · Shahid Bagheri Industrial Group · Shahid Bagheri Industries Group · Shahid Baheri Industries Group · Shahid Bakeri Industrial Group (SBIG)

### KNOWN ADDRESSES

• Tehran, Pasdaran Ave.

### SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

## SANCTIONING AUTHORITY NOTES

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E.O. 13382 - Nonproliferation Sanctions (ISN) - State Department - 2005-06-28; Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§744.3 of the EAR) - 2012-04-25

## DATA SOURCES

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State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a>
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 Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</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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