

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-5E60F8F00610

Source: live federal-list snapshot

EBTEKAR SANAT ILYA LLC

Iran · COVERED NATION · Entity · ID: 27164

FEOC FLAGGED

Why this matters: EBTEKAR SANAT ILYA LLC 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	EBTEKAR SANAT ILYA LLC	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

ALSO KNOWN AS

EBTEKAR SANAT ILIYA COMPANY · EBTEKAR SANAT ELYA · EBTEKAR SANAT ILIA · EBTEKAR SANAT ILIYA · EBTEKAR SANAT ILYA CO. LTD

KNOWN ADDRESSES

• Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225; Linked To: DEGHAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY.

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.

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