

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-6C6AF9B429F0

Source: live federal-list snapshot

NAQDI, Mohammad Reza

Iran · COVERED NATION · individual · ID: 12057

FEOC FLAGGED

Why this matters: NAQDI, Mohammad Reza 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	NAQDI, Mohammad Reza	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

NAGHDI, Mohammad Reza · SHAMS, Mohammad Reza · NAQDI, Muhammad · NAQDI, Mohammad-Reza · NAGHDI, Mohammedreza · NAQDI, Gholamreza · NAQDI, Gholam-reza

KNOWN ADDRESSES

• Iran

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EOL3876

SANCTIONING AUTHORITY NOTES

DOB 1951 to 1953; alt. DOB 1960 to 1962; alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij.

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-6C6AF9B429F0 · Entity ID: b3ba3b06-5886-4148-af94-4d05570ccdd7 · Issued 2026-06-19