

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-9E6E708C2F68

Source: live federal-list snapshot

SINA PAYA SANAT DEVELOPMENT CO.

Iran · COVERED NATION · Entity · ID: 30367

FEOC FLAGGED

Why this matters: SINA PAYA SANAT DEVELOPMENT CO. 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	SINA PAYA SANAT DEVELOPMENT CO.	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

SINA PAYA SANAT GOSTARESH CO. · SINA PAYA SANAT DEVELOPMENT COMPANY PJS · BONYAD IMPORT AND EXPORT CO · PAYA SANAT SINA · GOSTARESH PAYA SANAT SINA · GOSTARESH PAYASANAT SINA HOLDING · SINA SANAT PAYA DEVELOPMENT COMPANY

KNOWN ADDRESSES

- Unit 61, 3rd Km Karaj Special Road, Tehran, Iran
- No. 42, 17th Street, Gandhi Avenue, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-E013876

SANCTIONING AUTHORITY NOTES

Website <http://www.sinapad.ir>; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101236358 (Iran); Registration Number 78804 (Iran); a.k.a. 'SINAPAD'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION.

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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