

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-19

Verification ID: FEOC-6F361147152F

Source: live federal-list snapshot

SAMAN INDUSTRIAL GROUP

Iran · COVERED NATION · Entity · ID: 46919

FEOC FLAGGED

Why this matters: SAMAN 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	SAMAN 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	İListed	Henan Yumian Group Industrial Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	İListed	AVIC Chengdu Aircraft Industrial (GROUP) Co. Ltd.	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	İListed	Shahid Hemmat Industrial Group	HIGH

KNOWN ADDRESSES

- West Bound of Azadi Stadium Boulevard, Next to 1 Aftab Street, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IRGC] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Defense activities; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list
State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
BIS Military End User	https://www.bis.gov/military-end-user-list

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: FE0C-6F361147152F · Entity ID: b9d8c6d3-5caf-426e-9817-ec64a2e43ae7 · Issued 2026-06-19