

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-B208CB839A7C

Source: live federal-list snapshot

EBRAHIMI FORUSHANI, Hamid Hajji

Iran · COVERED NATION · individual · ID: 48670

FEOC FLAGGED

Why this matters: EBRAHIMI FORUSHANI, Hamid Hajji 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	EBRAHIMI FORUSHANI, Hamid Hajji	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

EBRAHIMI FORUSHAN, Hamid Hajji

KNOWN ADDRESSES

• Esfahan, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IRGC] [IFSR

SANCTIONING AUTHORITY NOTES

DOB 08 Sep 1980; 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; National ID No. 1141913534 (Iran); Linked To: KIMIA PART SIVAN COMPANY LLC.

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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