

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-61BC5EEC409D

Source: live federal-list snapshot

RAMEZANIAN SANI, Gholamreza

Iran · COVERED NATION · individual · ID: 41203

FEOC FLAGGED

Why this matters: RAMEZANIAN SANI, Gholamreza 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	RAMEZANIAN SANI, Gholamreza	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

RAMEZANIAN, Reza · RAMADANIYYAN THANI, Ghلامrda · SANI RAMAZAN GHOLAMREZA, Ramazanian

KNOWN ADDRESSES

• Shahin Vila 15 Gharbi P 25 - Vahed 12, Karaj 3193967517, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-HR

SANCTIONING AUTHORITY NOTES

DOB 21 Sep 1970; alt. DOB 25 Aug 1970; POB Shirvan, North Khorasan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0827944500 (Iran); Birth Certificate Number 17009 (Iran); CEO of Entebagh Gostar Sepehr Company; Linked To: ENTEBAGH GOSTAR SEPEHR 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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