

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-EC86C8B562AD

Source: live federal-list snapshot

ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY

Entity · ID: 28658

FEOC FLAGGED

Why this matters: ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY 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	ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY	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

SATA INVESTMENT COMPANY · ARMED FORCES SOCIAL SECURITY INVESTMENT FUND SHASTAN · ARMED FORCES SOCIAL WELFARE INVESTMENT ORGANIZATION OF IRAN · SHASTAN ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY · ARMED FORCES SOCIAL SECURITY AND PENSION FUND INVESTMENT - SHESTAN · SATA MILITARY POWERS SOCIAL SECURITY INVESTMENT COMPANY

KNOWN ADDRESSES

- No. 132, Khoramshahr Street, Tehran, Iran
- Shahid Beheshti Avenue, Khorramshahr, Number 138, Tehran, Iran
- No. 138, Khorramshahr Street, District 7, Tehran, Tehran Province 1533775511, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Website <http://www.esata.ir>; alt. Website shastan.ir; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 10103653560 (Iran); Registration Number 326039 (Iran); a.k.a. 'SHASTAN'; a.k.a. 'SHESTAN'.

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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