

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-20

Verification ID: FEOC-06F5567902C9

Source: live federal-list snapshot

PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY

Iran · COVERED NATION · Entity · ID: 54977

FEOC FLAGGED

Why this matters: PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY 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	İListed	PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Open Joint Stock Company Information Technology and Communication Systems	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

FANAVARI ERTEBATAT PASARGAD ARYAN · SHERKAT-E FANAVARI ETALAAT VE ERTEBATAT PASARGAD ARIAN · FANAP · FANAP HOLDING

KNOWN ADDRESSES

- No. 123, No-Avari 12 Alley, No-Avari Blvd, Pardis Technology Park, Pardis, Tehran Province 1657167183, Iran
- No. 2, East Taban St., Nelson Mandela Blvd, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Website www.fanap.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Jan 2006; National ID No. 10103807145 (Iran); Registration Number 998 (Iran); Linked To: PASARGAD BANK.

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>

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: FEOC-06F5567902C9 · Entity ID: d55a3df6-f574-4fb1-9cfd-3b96493cc5c6 · Issued 2026-06-20