

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-55A8663D2920

Source: live federal-list snapshot

CHEKAD SANAT FARAZ ASIA

Iran · COVERED NATION · Entity · ID: 51300

FEOC FLAGGED

Why this matters: CHEKAD SANAT FARAZ ASIA 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	CHEKAD SANAT FARAZ ASIA	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

KNOWN ADDRESSES

- Afshar Nou Alley, Fadaïyan Islam St., No 841, 1st floor, District 18, Central Sector, Tehran Station Quarter, Tehran, Tehran Province 1851617167, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-CON-ARMS-EO

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2013; National ID No. 14009306332 (Iran); Registration Number 561957 (Iran).

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.

Verification ID: FEOC-55A8663D2920 · Entity ID: d6ecbe14-d254-4be4-9b73-e9d6fc6df67d · Issued 2026-06-20