

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-4B757ADF74B7

Source: live federal-list snapshot

GHOREISHI, Seyed Hojatollah

Iran · COVERED NATION · individual · ID: 39096

FEOC FLAGGED

Why this matters: GHOREISHI, Seyed Hojatollah 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	GHOREISHI, Seyed Hojatollah	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

GHOREISZI, Seyed Hojatollah E. · QUREISHI, Seyed Hojatollah · GHOREISHI, Seyyed Hojatollah · GHOREISHI, Sayyid Hojatollah · GHOREISHI, Seyyed Hojatollah · GHOREISHI, Seyed Hojatollah · GHOREISHI, Sayyid Hojatollah · QORESHI, Seyyed Hojatollah · QOREISHI, Seyyed Hojatollah

KNOWN ADDRESSES

• Iran

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR] [IRAN-CON-ARMS-EO

SANCTIONING AUTHORITY NOTES

DOB 27 Sep 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003923 (Iran) expires 15 Aug 2023 to 15 Aug 2024; alt. Passport N42881363 (Iran) expires 10 Oct 2022; alt. Passport D9021706 (Iran) expires 14 Jul 2021; alt. Passport D10007155 (Iran) expires 17 Aug 2025; alt. Passport A59655618 (Iran) expires 15 Sep 2027; National ID No. 5929869741 (Iran); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: QODS AVIATION INDUSTRIES.

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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