

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-19

Verification ID: FEOC-C87471D0E15A

Source: live federal-list snapshot

DAY COMPANY

ایران · COVERED NATION · Entity · ID: 30412

FEOC FLAGGED

Why this matters: DAY 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	DAY COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	JOINT STOCK COMPANY DAGDIZEL PLANT	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

DEY COMPANY · SHERKAT-E DEY

KNOWN ADDRESSES

• No 18, FakhR Razi Street, Enghelab Street, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13876

SANCTIONING AUTHORITY NOTES

Website <http://day-cc.com>; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861092038 (Iran); Registration Number 93 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION.

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-C87471D0E15A · Entity ID: dfalbd0e-b7f2-412a-8d5e-a72f3b139f00 · Issued 2026-06-19