

# FEOC Compliance Certificate

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Verification ID: FEOC-017C353F1D2A

Source: live federal-list snapshot

# ZAGROS SHIMI FARS MANUFACTURING INDUSTRIES COMPANY

Iran · COVERED NATION · Entity · ID: 56305

## FEOC FLAGGED

**Why this matters:** ZAGROS SHIMI FARS MANUFACTURING INDUSTRIES 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    | ZAGROS SHIMI FARS MANUFACTURING INDUSTRIES 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

SANAYE TOLIDIE ZAGROS SHIMI FARS

## KNOWN ADDRESSES

• Plot 10, Block B5, Phase 1, Shiraz, Fars 7158184199, Iran

## SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

## SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 02 May 2001; National ID No. 10530232958 (Iran); Registration Number 10863 (Iran); Linked To: QAYUMI, Vahid.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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