

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-DCD0E4127780

Source: live federal-list snapshot

HAMRAHAN PISHRO TEJARAT TRADING COMPANY

HAMRAHAN PISHRO TEJARAT TRADING COMPANY · COVERED NATION · Entity · ID: 27286

FEOC FLAGGED

Why this matters: HAMRAHAN PISHRO TEJARAT TRADING 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	Not listed	HAMRAHAN PISHRO TEJARAT TRADING 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

HAMRAHAN PISHRO TEJARAT · HAMRAHAN PISHRO TEJARAT COMMERCIAL TRADING COMPANY · BAZARGANI HAMRAHAN PISHRO TEJARAT

KNOWN ADDRESSES

• No. 750, 10th Floor, Bahar Tower, Bahar Street, Tehran 1561636847, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Website <http://pishro-tejarat.com/about/fa>; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ASHTARI, Mahmud.

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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