

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-A0EB0583052F

Source: live federal-list snapshot

MOGHADAM, Ismail Ahmadi

Country not disclosed · individual · ID: 12762

FEOC FLAGGED

Why this matters: MOGHADAM, Ismail Ahmadi 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	MOGHADAM, Ismail Ahmadi	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

MOGHADDAM, Ismail Ahmadi · MOGHADDAM, Esameel Ahmadi · AHMADI-MOGHADDAM, Esma'il · AHMADI-MOQADDAM, Esma'il · AHMADI MOGHADDAM, Esma'il · AHMADI MOGHADAM, Ismail · AHMADI-MOGHADDAM, Esmail

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-HR] [IRAN-TRA

SANCTIONING AUTHORITY NOTES

DOB 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces; Alternate Title, Police Chief, Alternate Title, Commander of Iran's Law Enforcement Force; Alternate Title, Brigadier General.

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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