

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-073FDDF7B2E4

Source: live federal-list snapshot

ARDAKANI, Gholamreza Ebrahimzadeh

ایران · COVERED NATION · individual · ID: 46910

FEOC FLAGGED

Why this matters: ARDAKANI, Gholamreza Ebrahimzadeh 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	ARDAKANI, Gholamreza Ebrahimzadeh	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

ARDAKANI HOSEIN, Gholamreza Ebrahimzadeh · ARDAKANI, Gholam Reza Ebrahimzadeh

KNOWN ADDRESSES

• Iran

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IRGC] [IFSR

SANCTIONING AUTHORITY NOTES

DOB 20 Aug 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M34961597 (Iran) expires 27 Sep 2020; National ID No. 4440049443 (Iran); a.k.a. 'Denise Lee'; Linked To: ARDAKANI, Hossein Hatefi.

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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