

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-20

Verification ID: FEOC-02397388BA62

Source: live federal-list snapshot

TAMIN SANAT AMEN COMPANY

Iran · COVERED NATION · Entity · ID: 55288

FEOC FLAGGED

Why this matters: TAMIN SANAT AMEN 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	TAMIN SANAT AMEN 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

TAAMIN SANAT AMEN COMPANY · TAAMIN INDUSTRIAL SUPPLY COMPANY · AMEN INDUSTRY SUPPLY

KNOWN ADDRESSES

• Sorena Building, Unit 5, First Floor, No. 0, Sheikh Mofid Street, Pasha Alley 3, Mosalla Grand Mosque, Central District, Isfahan County, Isfahan, Isfahan 8164763854, Iran

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Oct 2014; National ID No. 14004486100 (Iran); Registration Number 52967 (Iran); Linked To: BEH JOULE PARS COMMERCIAL ENGINEERING COMPANY.

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.

Verification ID: FEOC-02397388BA62 · Entity ID: fce10ea8-33a1-4adc-b4e7-04d3b5df38d7 · Issued 2026-06-20