

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-1D3F3E2C0415

Source: live federal-list snapshot

ABADAN OIL REFINING COMPANY

ابادان · COVERED NATION · Entity · ID: 29522

FEOC FLAGGED

Why this matters: ABADAN OIL REFINING 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 | ABADAN OIL REFINING COMPANY | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Lengiproneftekhim OOO | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD | İNot listed | — | CRITICAL |
| UFLPA Entity List | DHS / FLETF | İNot listed | — | CRITICAL |
| CBP Withhold Release Orders | DHS / CBP | İNot listed | — | CRITICAL |
| BIS Denied Persons | Commerce / BIS | İNot listed | — | HIGH |
| BIS Military End User | Commerce / BIS | İNot listed | — | HIGH |
| BIS Unverified List | Commerce / BIS | İNot listed | — | MEDIUM |
| State ITAR Debarred | State Department | İNot listed | — | HIGH |
| State Nonproliferation | State Department | İNot listed | — | HIGH |

ALSO KNOWN AS

PALAYESH NAFT ABADAN · ABADAN OIL REFINING COMPANY PRIVATE JOINT STOCK

KNOWN ADDRESSES

- Breym, Abadan, Khuzestan 6316915651, Iran
- P.O. Box 555, Abadan, Khuzestan, Iran
- Central Abadan Oil Refinery, Abadan, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR] [IRAN-E013846

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 14003570909 (Iran); Registration Number 1690 (Iran); a.k.a. 'AORC'; Linked To: MINISTRY OF PETROLEUM.

DATA SOURCES

| | |
|-----------------|---|
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| BIS Entity List | https://www.bis.gov/entity-list |

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: FE0C-1D3F3E2C0415 · Entity ID: 019984a4-8b65-4c13-9729-1486a9eaa87c · Issued 2026-06-13