

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-26257703E314

Source: live federal-list snapshot

NAFTIRAN INTERTRADE CO. LIMITED

Jersey · Entity · ID: 11318

FEOC FLAGGED

Why this matters: NAFTIRAN INTERTRADE CO. LIMITED 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	NAFTIRAN INTERTRADE CO. LIMITED	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

NAFT IRAN INTERTRADE COMPANY LTD · NAFTIRAN INTERTRADE COMPANY · NAFTIRAN INTERTRADE COMPANY LTD

KNOWN ADDRESSES

- 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey
- Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide; a.k.a. 'NICO'; Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED.

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-26257703E314 · Entity ID: 10a359de-2a5f-4871-b8ca-3c5b7c313208 · Issued 2026-06-14