

PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO.
Iran (covered nation) · Entity · Record ID 16030

FEOC FLAGGED

PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO. appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO.	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

TOSE SANAT-E NAFT VA GAS PERSIA · PERSIA OIL AND GAS INDUSTRY DEVELOPMENT CO.

KNOWN ADDRESSES

- 7th Floor, No. 346, Mirdamad Avenue, Tehran, Iran
- Ground Floor, No. 14, Saba Street, Africa Boulevard, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [IRAN-E013876

SANCTIONING AUTHORITY NOTES

Website <http://www.pogidc.com>; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102933619 (Iran); Registration Number 252925 (Iran); Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.

DATA SOURCES

OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

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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