

# FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-5AC3F77E6B6

Source: live federal-list snapshot

## MIDDLE EAST KIMIYA PARS CO.

Iran · COVERED NATION · Entity · ID: 39278

### FEOC FLAGGED

**Why this matters:** MIDDLE EAST KIMIYA PARS CO. 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    | Listed     | MIDDLE EAST KIMIYA PARS 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

MIDDLE EAST KIMIAYE PARS CO. · KIMIAYE PARS KHAVARMIANEH PETROCHEMICAL CO.

### KNOWN ADDRESSES

- 2 J St., Abushahr St., Pars Energy Special Economic Zone, Petrochemical Square, Asalouyeh Port 7511895551, Iran
- No. 3, 4th Floor, West Saro St., Corner of Aseman, Sa'adat Abad, Tehran 1998133734, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

### SANCTIONING AUTHORITY NOTES

Website www.mekpco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2007; a.k.a. 'MEKPCO'; Linked To: TRILIANCE PETROCHEMICAL CO. LTD.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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