

# FEOC Compliance Certificate

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Verification ID: FEOC-5B40CA7D0F90

Source: live federal-list snapshot

## PISHRO IRAN FINANCIAL AND INVESTMENT COMPANY

Iran · COVERED NATION · Entity · ID: 30405

### FEOC FLAGGED

**Why this matters:** PISHRO IRAN FINANCIAL AND INVESTMENT 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	Listed	PISHRO IRAN FINANCIAL AND INVESTMENT 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

PISHRO IRAN CO. · PISHRO IRAN FINANCIAL AND INVESTMENT CO. PJS · PISHRO IRAN COMPANY · SHERKAT MALI OOSARMAYEH GOZARI PISHROOIRAN

### KNOWN ADDRESSES

- Vanak Square - After Mirdamad Intersection - Ghobadian St. - No. 37 - 6th Floor, Tehran, Iran
- Central District, Tehran City, Near Abbas Abad Neighborhood, Modares Highway, Resalat Highway, No. 0, Central Building of Mostazafan Foundation, 14th Floor, Tehran, Tehran 1519613524, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-E013876

## SANCTIONING AUTHORITY NOTES

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Website [www.pishrowiran.ir/](http://www.pishrowiran.ir/); Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102275819 (Iran); Registration Number 185475 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION.

## 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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