

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-15F8D1BC5039

Source: live federal-list snapshot

PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL

Jersey · Entity · ID: 11622

FEOC FLAGGED

Why this matters: PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL 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	PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL	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

PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD · PETROCHEMICAL TRADING COMPANY LIMITED · PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED

KNOWN ADDRESSES

- 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey
- Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan
- P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates
- No. 21 End of 9th St, Gandhi Ave, Tehran, Iran
- 21, Africa Boulevard, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 77283 (Jersey); all offices worldwide; a.k.a. 'PCCI'.

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.

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