

# FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-750F3E8E0F26

Source: live federal-list snapshot

## RUNC EXCHANGE SYSTEM COMPANY

Iran · COVERED NATION · Entity · ID: 55051

### FEOC FLAGGED

**Why this matters:** RUNC EXCHANGE SYSTEM 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	Not listed	RUNC EXCHANGE SYSTEM 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

SHERKAT-E SAMANEH PAYA PAY-E RUNC · RUNC INTERNATIONAL BANKING SOLUTIONS

### KNOWN ADDRESSES

• Unit 406, Floor 4, No. 27, Bozorgmehr Street, Shahid Baradaran Mozaffar Street, Tehran University, Central District, Tehran County, Tehran, Tehran Province 1416965187, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Sep 2017; National ID No. 14007095989 (Iran); Business Number 411575483896 (Iran); Registration Number 516115 (Iran).

## 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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