

TOSE-E MELLI GROUP INVESTMENT COMPANY

Iran (covered nation) · Entity · Record ID 25421

FEOC FLAGGED

TOSE-E MELLI GROUP INVESTMENT COMPANY 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	TOSE-E MELLI GROUP 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

BANK MELLI IRAN INVESTMENT COMPANY · IRAN MELLI BANK INVESTMENT COMPANY · NATIONAL DEVELOPMENT AND INVESTMENT GROUP · TOSE-E MELLI GROUP INVESTMENT COMPANY PUBLIC SHAREHOLDING COMPANY · TOSEE MELLI GROUP INVESTMENT COMPANY

KNOWN ADDRESSES

- 2 Nader Alley, After Dr Vali e Asr Avenue, Tehran 15116, Iran
- PO Box 15875-3898, Iran
- Building 89, Khoddami Street, Vanak, Tehran 53158753898, Iran
- Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran
- Vank Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89, Tehran 1958698856, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Website www.bmiic.ir; alt. Website www.en.tmgic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 10101339590 (Iran); Registration Number 89584 (Iran); a.k.a. 'TMGIC'; Linked To: BANK MELLI IRAN.

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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