

FEOC Compliance Certificate

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Verification ID: FEOC-A939FFE51085

Source: live federal-list snapshot

BANK MARKAZI JOMHOURI ISLAMI IRAN

بانک مرکزی جمهوری اسلامی ایران · COVERED NATION · Entity · ID: 4632

FEOC FLAGGED

Why this matters: BANK MARKAZI JOMHOURI ISLAMI IRAN 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	İListed	BANK MARKAZI JOMHOURI ISLAMI IRAN	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

CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN · BANK MARKAZI IRAN · CENTRAL BANK OF IRAN

KNOWN ADDRESSES

- PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran
- 213 Ferdowsi Avenue, Tehran 11365, Iran
- Mirdamad Blvd, 144 - P.O. Box 15875/7/77, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [SDGT] [IRGC] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Digital Currency Address - TRX TNiq9AXBp9EjUqhDhrwrfvAA8U3GUQZH81; alt. Digital Currency Address - TRX TTiDLWE6fZK8ok-MJv6ijg42yrH6W2pjSr9; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH.

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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