

# FEOC Compliance Certificate

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Verification ID: FEOC-44A94B08A436

Source: live federal-list snapshot

## IRAN PETROCHEMICAL COMMERCIAL COMPANY

Iran · COVERED NATION · Entity · ID: 11619

### FEOC FLAGGED

**Why this matters:** IRAN PETROCHEMICAL COMMERCIAL 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	İListed	IRAN PETROCHEMICAL COMMERCIAL 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	İListed	PETROCHEMICAL COMMERCIAL CO. LTD	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

SHERKATE BAZARGANI PETRCHEMIE · SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHAASS) · PETROCHEMICAL COMMERCIAL COMPANY

### KNOWN ADDRESSES

- No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran
- INONU CAD. SUMER Sok., Zitas Blokleri C.2 Bloc D.H, Kozyatagi, Kadikoy, Istanbul, Turkey
- Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy, Istanbul, Turkey
- 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe, Mumbai 400 005, India
- No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South
- Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020, China

## SANCTIONS PROGRAMS / AUTHORITIES

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IRAN

## SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide; a.k.a. 'IPCC'; a.k.a. 'PCC'.

## DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>

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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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