

# FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-7A6B4D9A2EEE

Source: live federal-list snapshot

## IRAN INSURANCE COMPANY

Iran · COVERED NATION · Entity · ID: 11631

### FEOC FLAGGED

**Why this matters:** IRAN INSURANCE 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 INSURANCE COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Strakhovove Obshchestvo Surgut-neftegaz OOO	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

BIMEH IRAN

### KNOWN ADDRESSES

- 107 Dr Fatemi Avenue, Tehran 14155/6363, Iran
- Abdolaziz-Al-Masaeed Building, Sheikh Maktoom St., Deira, P.O. Box 2004, Dubai, United Arab Emirates
- P.O. Box 1867, Al Ain, Abu Dhabi, United Arab Emirates
- P.O. Box 3281, Abu Dhabi, United Arab Emirates
- P.O. Box 1666, Sharjah, United Arab Emirates
- P.O. Box 849, Ras-Al-Khaimah, United Arab Emirates

### 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.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

BIS Entity List <https://www.bis.gov/entity-list>

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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.

Verification ID: FEOC-7A6B4D9A2EEE · Entity ID: 803a21d5-e85b-4f35-9a6a-49e14e1c51b3 · Issued 2026-06-14