

FEOC Compliance Certificate

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Verification ID: FEOC-55D61068BFE6

Source: live federal-list snapshot

KAVIAN PETROCHEMICAL COMPANY

Iran · COVERED NATION · Entity · ID: 30221

FEOC FLAGGED

Why this matters: KAVIAN PETROCHEMICAL 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	KAVIAN PETROCHEMICAL COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	OJSC Angarsk Petrochemical Company	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

KAVIAN PETROCHEMICAL PRIVATE JOINT STOCK COMPANY · KAVIAN PETROCHEMICAL CORPORATION · KAVIAN PETROCHEMICAL CO. · KAVIAN PETROCHEMICAL COMMERCIAL · KAVIAN PETROCHEMICAL

KNOWN ADDRESSES

- Fatemi Street West Corner Khazan Alley, Plaque 2, Tehran, Iran
- Petro Kavian, Asalouye, Bushehr 7539175146, Iran
- Pars Special Energy Economic Zone, Kavian Petrochemical Complex, Asalouyeh, Iran
- North Kargar Street, Plaque 310, Fourth Floor, Tehran, Iran
- West Fatemi Street, Corner of Khazan Alley, Number 2, Tehran, Iran
- Ashrafi Esfahani Highway, Fourth Road Punak, Falahzadeh Boulevard, Plaque 40, Floor 5, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

Website www.petrokavian.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 10102953996 (Iran); Registration Number 255100 (Iran).

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list

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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