

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-ABCAE32F13CB

Source: live federal-list snapshot

NORTH DRILLING COMPANY

Iran · COVERED NATION · Entity · ID: 30409

FEOC FLAGGED

Why this matters: NORTH DRILLING 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	NORTH DRILLING 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

NORTH DRILLING PUBLIC JOINT STOCK COMPANY · NORTH DRILLING CO

KNOWN ADDRESSES

- 2127, Valiasr Street, Corner of Del Afrooz Street, Tehran 1511714315, Iran
- Arjantin Argentina Square - Alvand St. - 35th St. - No. 8, Tehran, Iran
- Sanaat Square - Farhazadi St. - Taavon St. - No. 19, Tehran, Iran
- Vozara St. - Baheshti St. - No. 20, Tehran, Iran
- Esfandiar St. - Valiasr St. - No. 90, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13876

SANCTIONING AUTHORITY NOTES

Website www.ndco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101920830 (Iran); Registration Number 149235 (Iran); a.k.a. 'NDCO'; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION.

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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