

FEOC Screening Report

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Issued: 2026-07-25
Verification ID: FEOC-0D803427B7DE
Source: live federal-list snapshot

MELLAT INSURANCE COMPANY

Iran (covered nation) · Entity · Record ID 16019

FEOC FLAGGED

MELLAT INSURANCE COMPANY appears on 2 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	MELLAT INSURANCE COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	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

KNOWN ADDRESSES

- No. 48, Haghani Street, Vanak Square, Before Jahan-Kodak Cross, Tehran 1517973913, Iran
- No. 40, Shahid Haghani Express Way, Vanak Square, Tehran, Iran
- No. 9, Niloofar Street, Sharabyani Avenue, Taavon Boulevard, Shahr-e-Ziba, Tehran, Iran
- 72 Hillview Court, Woking, Surrey GU22 7QW, United Kingdom
- No. 697 Saeedi Alley, Crossroads College, Enghelab St., Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN

SANCTIONING AUTHORITY NOTES

Website <http://www.mellatinsurance.com>; Additional Sanctions Information - Subject to Secondary Sanctions.

DATA SOURCES

OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

BIS Entity List <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/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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