

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-BE3948BD4386

Source: live federal-list snapshot

NATIONAL IRANIAN COPPER INDUSTRIES COMPANY

Iran · COVERED NATION · Entity · ID: 28293

FEOC FLAGGED

Why this matters: NATIONAL IRANIAN COPPER INDUSTRIES 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	Listed	NATIONAL IRANIAN COPPER INDUSTRIES 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

NATIONAL IRANIAN COPPER INDUSTRIES PUBLIC JOINT STOCK

KNOWN ADDRESSES

- Next to Saei Park, Block No. 2161, Vali Asr Avenue, Tehran, Iran
- PO Box 15115-416, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13871

SANCTIONING AUTHORITY NOTES

Website www.nicico.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 15957 (Iran); a.k.a. 'NICICO'.

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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