

# FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-427857BFD278

Source: live federal-list snapshot

## BONYAD EASTERN RAILWAY COMPANY

ایران · COVERED NATION · Entity · ID: 30397

### FEOC FLAGGED

**Why this matters:** BONYAD EASTERN RAILWAY 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	BONYAD EASTERN RAILWAY COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İNot listed	—	HIGH
BIS Military End User	Commerce / BIS	İNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	İNot listed	—	MEDIUM
State ITAR Debarred	State Department	İNot listed	—	HIGH
State Nonproliferation	State Department	İNot listed	—	HIGH

### ALSO KNOWN AS

BONRAIL COMPANY · BONRAIL · BONRAILCO · BONYAD EASTERN RAILWAY CO · BONYAD EASTERN RAILWAY · RAH AHAN SHARGHI CO.

### KNOWN ADDRESSES

- No. 20, 13th Street, Vozara St, Khalede Eslamboli, District 6, Tehran, Iran
- No. 173, Mottahari St, Tehran, Iran
- No. 173, Before Jahantab St., After Mofateh Intersection, Motahari Ave, Tehran 1513753511, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13876

## SANCTIONING AUTHORITY NOTES

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Website <http://bonrailco.ir/>; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101364468 (Iran); Registration Number 92123 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION.

## DATA SOURCES

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OFAC SDN

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

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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-427857BFD278 · Entity ID: b43f916c-c2dd-4117-8ed6-13a2db08b753 · Issued 2026-06-13