

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-C59960EBEAFB

Source: live federal-list snapshot

BANK REFAH KARGARAN

بانک رفاه کرجان · COVERED NATION · Entity · ID: 4635

FEOC FLAGGED

Why this matters: BANK REFAH KARGARAN 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	BANK REFAH KARGARAN	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

WORKERS' WELFARE BANK - OF IRAN · BANK REFAH

KNOWN ADDRESSES

- No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq, Tehran 19917, Iran
- No. 40, North Shiraz St, Mollasadra Ave, Tehran, Iran
- 40, Northern Shirazi St, Molla Sadra Ave, Tehran 19917, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [IRAN-EO13902

SANCTIONING AUTHORITY NOTES

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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