

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-3265DA7399F3

Source: live federal-list snapshot

KANGAN PETRO REFINING COMPANY

Iran · COVERED NATION · Entity · ID: 52691

FEOC FLAGGED

Why this matters: KANGAN PETRO REFINING 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	KANGAN PETRO REFINING 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

KANGAN PETRO REFINING · KANGAN PETRO REFINING PRIVATE JOINT STOCK COMPANY · PETRO PALAYESH KANGAN · PISHKESVATAN-E MOJARAB-E PARSİ COMMERCIAL SERVICES

KNOWN ADDRESSES

• Nezami Ganjavi Neighborhood, Abbaspoor Street, Shahin Street, Number 1, 5th Floor, Unit 10, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2012; Commercial Registry Number 10320829716 (Iran).

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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