

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-15

Verification ID: FEOC-EA7CEAC3A888

Source: live federal-list snapshot

TOSEE TAAVON BANK

بانک تاسع تآوون · COVERED NATION · Entity · ID: 13145

FEOC FLAGGED

Why this matters: TOSEE TAAVON BANK 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 | TOSEE TAAVON BANK | 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

BANK-E TOSE'E TA'AVON · COOPERATIVE DEVELOPMENT BANK · TOSE'E TA'AVON BANK

KNOWN ADDRESSES

- Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran
- No. 271, 4th Floor, Mirdamad Blvd, Northeast of Mirdamad Bridge, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [IRAN-E013902

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.

Verification ID: FEOC-EA7CEAC3A888 · Entity ID: ce48d113-dc3b-4273-8cd4-1a43abae9f87 · Issued 2026-06-15