

# POST BANK OF IRAN

Iran (covered nation) · Entity · Record ID 25618

## FEOC FLAGGED

POST BANK OF IRAN appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

### FEDERAL-LIST SCREENING MATRIX

| LIST                                   | AUTHORITY        | STATUS     | LISTED AS         | SEVERITY |
|----------------------------------------|------------------|------------|-------------------|----------|
| OFAC SDN                               | Treasury OFAC    | LISTED     | POST BANK OF IRAN | 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

POSTBANK

### KNOWN ADDRESSES

- 237 Motahari Avenue, Tehran 1587618118, Iran
- Kouh-e Nour Street, Shahid Motahari Avenue, Tehran 1587618111, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [NPWMD] [IFSR

### SANCTIONING AUTHORITY NOTES

SWIFT/BIC PBIRIRTH; Website www.postbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide; Linked To: BANK SEPAH.

## DATA SOURCES

---

OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

---

**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: FE0C-0738FF293301 · Entity ID: ddc38dc4-e716-46e8-bc0f-44d1fcb30a6c · Issued 2026-07-25