

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-FF0436433060

Source: live federal-list snapshot

SINA BANK

Iran · COVERED NATION · Entity · ID: 25067

FEOC FLAGGED

Why this matters: SINA 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	İListed	SINA 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

SINA FINANCE AND CREDIT INSTITUTE · SINA BANK COMPANY · BANQUE SINA BONYAD FINANCE AND CREDIT COMPANY · SINA FINANCE AND CREDIT COMPANY · BANK SINA

KNOWN ADDRESSES

- Between Miremad Street and Mofateh Street, Motahari Avenue, Tehran 15888-6457, Iran
- No. 238, Ostad Motahari Avenue, District 6, Tehran, Tehran Province 1588864571, Iran
- Near by Mofateh Street, No. 187, Ostad Mothari Street, Tehran 1587998411, Iran
- 187 Motahri Avenue, Tehran 1587998411, Iran
- No. 187, Ostad Mottahari St., Tehran, Iran
- 187 Motahhari Ave, Tehran 1587998411, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [SDGT] [IFSR] [IRAN-EO13876

SANCTIONING AUTHORITY NOTES

SWIFT/BIC SINAIRTH; Website www.sinabank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 10860246171 (Iran); Registration Number 2904 (Iran); a.k.a. 'BFCC'; a.k.a. 'SFCC'; Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY; Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION.

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-FF0436433060 · Entity ID: de0db304-7232-4234-a4e1-885db3b3e8f2 · Issued 2026-06-09