

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-84EE768EA258

Source: live federal-list snapshot

OIL INDUSTRY INVESTMENT COMPANY

Iran · COVERED NATION · Entity · ID: 16040

FEOC FLAGGED

Why this matters: OIL INDUSTRY INVESTMENT 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	İListed	OIL INDUSTRY INVESTMENT 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	İListed	Beijing Skyrizon Aviation Industry Investment Co., Ltd.	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- No. 83, Sepahbod Gharani Street, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN

SANCTIONING AUTHORITY NOTES

Website <http://www.oic-ir.com>; Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'O.I.I.C.'.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

BIS Military End User

<https://www.bis.gov/military-end-user-list>

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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