

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-C1CE3BF2DC61

Source: live federal-list snapshot

PERSIAN GULF PETROCHEMICAL INDUSTRY CO.

Iran · COVERED NATION · Entity · ID: 26817

FEOC FLAGGED

Why this matters: PERSIAN GULF PETROCHEMICAL INDUSTRY CO. 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 | Not listed | PERSIAN GULF PETROCHEMICAL INDUSTRY CO. | 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

PERSIAN GULF PETROCHEMICAL INDUSTRIES · PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC · PERSIAN GULF PETROCHEMICAL INDUSTRY · PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY · PGPIC

KNOWN ADDRESSES

- No. 38, Avenue Karim Khan Zand Blvd., Hafte Tir Square, Tehran 1584893313, Iran
- No. 38, Karim Khan Zand Street, Haft Tir Square, Tehran 1584851181, Iran

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Website www.pgpic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 89243 (Iran); Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH.

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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