

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-20

Verification ID: FEOC-7E3C267A2A22

Source: live federal-list snapshot

NAFTIRAN INTERTRADE CO. LIMITED

Jersey · Entity · ID: 11318

FEOC FLAGGED

Why this matters: NAFTIRAN INTERTRADE CO. LIMITED 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 | NAFTIRAN INTERTRADE CO. LIMITED | 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

NAFT IRAN INTERTRADE COMPANY LTD · NAFTIRAN INTERTRADE COMPANY · NAFTIRAN INTERTRADE COMPANY LTD

KNOWN ADDRESSES

- 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey
- Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide; a.k.a. 'NICO'; Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED.

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-7E3C267A2A22 · Entity ID: 10a359de-2a5f-4871-b8ca-3c5b7c313208 · Issued 2026-06-20