

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-50619B36B478

Source: live federal-list snapshot

# PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL

Jersey · Entity · ID: 11622

## FEOC FLAGGED

**Why this matters:** PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL 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	Listed	PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL	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

PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD · PETROCHEMICAL TRADING COMPANY LIMITED · PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED

## KNOWN ADDRESSES

- 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey
- Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan
- P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates
- No. 21 End of 9th St, Gandhi Ave, Tehran, Iran
- 21, Africa Boulevard, Tehran, Iran

## SANCTIONS PROGRAMS / AUTHORITIES

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IRAN

## SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 77283 (Jersey); all offices worldwide; a.k.a. 'PCCI'.

## DATA SOURCES

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OFAC SDN

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

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**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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