

# FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-586A7EE4E7B4

Source: live federal-list snapshot

## BANK SADERAT IRAN

بانک صادرات ایران · COVERED NATION · Entity · ID: 10368

### FEOC FLAGGED

**Why this matters:** BANK SADERAT IRAN 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	BANK SADERAT IRAN	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

IRAN EXPORT BANK

### KNOWN ADDRESSES

- PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue, Tehran, Iran
- 16 rue de la Paix, Paris 75002, France
- Postfach 160151, Friedenstr 4, D-60311, Frankfurt am Main, Germany
- PO Box 4308, 25-29 Venizelou St, Athens, Attica GR 105 64, Greece
- 3rd Floor, Aliktisad Bldg, Ras El Ein Street Baalbak, Baalbak, Lebanon
- Saida Branch, Sida Riad Elsoleh St, Martyrs Sq, Saida, Lebanon

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; all offices worldwide.

## 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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