FEOC Compliance Certificate
by Prospector Labs · prospectorlabs.io

Issued: 2026-06-19
Verification ID: `FEOC-B8CE21826FCF`
Source: live federal-list snapshot

KAVEH KHOZESTAN ALUMINUM COMPANY

Iran · COVERED NATION · Entity · ID: 30386

FEOC FLAGGED

Why this matters: KAVEH KHOZESTAN ALUMINUM 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	Listed	KAVEH KHOZESTAN ALUMINUM 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	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

KAVEH KHOZESTAN ALUMINIUM COMPANY · KALCO ALUMINUM COMPANY · KAVEH KHOZESTAN ALUMINIUM · KAVE KHOZESTAN ALUMINIUM CO. · KAVEH ALUMINUM KHUZESTAN · KHUZESTAN KAVEH ALUMINUM COMPANY

KNOWN ADDRESSES

- Building Alavi Golabi Street, Hafez Junction, Karimkhan Avenue, Tehran, Iran
- Resalat Expressway, corner of Nelson Mandela Africa Blvd., Bonyad Complex, Tower 2, 9th Floor, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

`IRAN-EO13876`

SANCTIONING AUTHORITY NOTES

Website www.kalco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103583873 (Iran); Registration Number 321820 (Iran); a.k.a. 'KALCO'; Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY.

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-B8CE21826FCF · Entity ID: 2c2d1eae-a810-4b8c-b20b-139cf65c1acb · Issued 2026-06-19`