

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-E591CFB848E2

Source: live federal-list snapshot

BANK OF INDUSTRY AND MINE

Iran · COVERED NATION · Entity · ID: 25685

FEOC FLAGGED

Why this matters: BANK OF INDUSTRY AND MINE 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 OF INDUSTRY AND MINE	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

BANK OF INDUSTRY & MINE · BANK SANAD VA MADAN

KNOWN ADDRESSES

- 1655 Vali-E-Asr After Chamran Crossroad, Tehran, Iran
- PO Box 15875-4456, Firouzeh Tower, No 2917 Vali-Asr Ave (after Chamran Crossroads), Tehran 1965643511, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

SWIFT/BIC BOIMIRTH; Website www.bim.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 38705 (Iran); All Offices Worldwide; a.k.a. 'BIM'; Linked To: BANK SEPAH.

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-E591CFB848E2 · Entity ID: 300add6f-6a79-4b08-8ecc-1395e141513c · Issued 2026-06-09