

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-4EF061AEC9EB

Source: live federal-list snapshot

BANK SEPAH

Iran · COVERED NATION · Entity · ID: 25580

FEOC FLAGGED

Why this matters: BANK SEPAH 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 SEPAH	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

KNOWN ADDRESSES

- Negin Sepah Building, Head Office of Bank Sepah, Nowrouz Street, Africa Hwy, Argentina Square, Tehran, Iran
- 6th Floor, Negin Sepah Building, Nowrouz St., Africa Hwy., Argentina Sq., Tehran 1519662840, Iran
- Imam Khomeini Square - PO Box 11364, Tehran, Iran
- Hafenstrasse 54, D-60327, Frankfurt am Main, Germany
- PO Box 110261, Frankfurt am Main, Hessen 60037, Germany
- 20 Rue Auguste Vacquerie, Paris 75016, France

SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

SWIFT/BIC SEPBIRTH; Website www.banksepah.ir; alt. Website www.banksepah.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 4293; All Offices Worldwide; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS.

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.

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