

FEOC Compliance Certificate

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Verification ID: FEOC-9851366A9BBF

Source: live federal-list snapshot

EUROPAISCH-IRANISCHE HANDELSBANK AG

Germany · Entity · ID: 25684

FEOC FLAGGED

Why this matters: EUROPAISCH-IRANISCHE HANDELSBANK AG 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	Not listed	EUROPAISCH-IRANISCHE HANDELSBANK AG	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

EUROPAISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT · EUROPÄISCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT

KNOWN ADDRESSES

- Depenau 2, Hamburg 20095, Germany
- Postfach 101304, Hamburg 20008, Germany
- PO Box 97415-1836, Sanaee Avenue, Kish, Iran
- 28 Tandis St, Nelson Mandela Blvd. (Ex North Africa Blvd.), Tehran 19156-33383, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

SWIFT/BIC EIHDEHH; alt. SWIFT/BIC EIHIRTH; Website www.eihbank.de; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number HRB 14604 (Germany); All Offices Worldwide; Linked To: BANK OF INDUSTRY AND MINE.

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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