

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-C9C5E33258B4

Source: live federal-list snapshot

## TOSE-E MELLI GROUP INVESTMENT COMPANY

Iran · COVERED NATION · Entity · ID: 25421

### FEOC FLAGGED

**Why this matters:** TOSE-E MELLI GROUP INVESTMENT 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	Not listed	TOSE-E MELLI GROUP INVESTMENT 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

BANK MELLI IRAN INVESTMENT COMPANY · IRAN MELLI BANK INVESTMENT COMPANY · NATIONAL DEVELOPMENT AND INVESTMENT GROUP · TOSE-E MELLI GROUP INVESTMENT COMPANY PUBLIC SHAREHOLDING COMPANY · TOSEE MELLI GROUP INVESTMENT COMPANY

### KNOWN ADDRESSES

- 2 Nader Alley, After Dr Vali e Asr Avenue, Tehran 15116, Iran
- PO Box 15875-3898, Iran
- Building 89, Khoddami Street, Vanak, Tehran 53158753898, Iran
- Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran
- Vank Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89, Tehran 1958698856, Iran

## SANCTIONS PROGRAMS / AUTHORITIES

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SDGT] [ IFSR

## SANCTIONING AUTHORITY NOTES

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Website [www.bmiic.ir](http://www.bmiic.ir); alt. Website [www.en.tmgic.ir](http://www.en.tmgic.ir); Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 10101339590 (Iran); Registration Number 89584 (Iran); a.k.a. 'TMGIC'; Linked To: BANK MELLI IRAN.

## 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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