

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-E7BBE32812C1

Source: live federal-list snapshot

## MSP KALA NAFT CO. TEHRAN

Iran · COVERED NATION · Entity · ID: 12032

### FEOC FLAGGED

**Why this matters:** MSP KALA NAFT CO. TEHRAN 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	MSP KALA NAFT CO. TEHRAN	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

MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT · M.S.P.-KALA · KALA NAFT CO SSK · KALA NAFT COMPANY LTD · KALA NAFT TEHRAN · SHERKAT SAHAMI KHAASS KALA NAFT · SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN · MSP KALANAFT · KALA NAFT TEHRAN COMPANY · SHERKAT SAHAMI KHAASS POSHTIBANI VA TEHIYEH KALAYE NAFTE TEHRAN · KALAYEH NAFTE CO · MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN

### KNOWN ADDRESSES

- 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran
- Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran
- No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran
- Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran
- P.O. Box 2965, Sharjah, United Arab Emirates

• 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada

## SANCTIONS PROGRAMS / AUTHORITIES

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IRAN

## SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide.

## 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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