

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-F3E5A55ED6B6

Source: live federal-list snapshot

PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.

Iran · COVERED NATION · Entity · ID: 26844

FEOC FLAGGED

Why this matters: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO. 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	✗ Listed	PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.	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

PERSIAN GULF PETROCHEMICAL INDUSTRIES COMMERCIAL COMPANY · PERSIAN GULF PETROCHEMICAL INDUSTRY-COMMERCIAL COMPANY · PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL · PGPICC

KNOWN ADDRESSES

- No. 38, Karimkhan Zand Boulevard, Haft Tir Square, Tehran 158489331, Iran
- P.O. Box 1584851181, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Website www.pgpicc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 476760 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.

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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