

# FEOC Compliance Certificate

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Verification ID: FEOC-63E8263F381E

Source: live federal-list snapshot

## NOURI PETROCHEMICAL COMPANY

Iran · COVERED NATION · Entity · ID: 15953

### FEOC FLAGGED

**Why this matters:** NOURI PETROCHEMICAL 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	İListed	NOURI PETROCHEMICAL COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	OJSC Angarsk Petrochemical Company	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

BORZUYEH PETROCHEMICAL COMPANY · NOURI PETROCHEMICAL COMPLEX · BORZOUYEH PETROCHEMICAL COMPANY --  
NOURI PETROCHEMICAL CO · NOURI PETROCHEMICAL · NOURI PETROCHEMICAL COMPANY (LLP)

### KNOWN ADDRESSES

- Pars Special Economic Energy Zone, Assaluyeh Port, Bushehr, Iran
- Nouri (Borzouyeh) Petrochemical Company, Pars Special Economy Zone, Assalouyeh, Bushehr, Iran
- P.O.Box 75391-115, Bushehr, Iran
- Pars Special Economy Energy Zone, Assalouyeh Port in the North Side of Persian Gulf, Bushehr, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Website [www.bpciran.com](http://www.bpciran.com); Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 941 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Entity List <https://www.bis.gov/entity-list>

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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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