

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-B0B3B870CD55

Source: live federal-list snapshot

GHAVAMIN BANK

Iran · COVERED NATION · Entity · ID: 25758

FEOC FLAGGED

Why this matters: GHAVAMIN BANK 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	GHAVAMIN BANK	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 QAVAMIN · QAVAMIN BANK · QAVVAMIN BANK · GHAVAMIN FINANCIAL & CREDIT INS.

KNOWN ADDRESSES

• Ghavamin Tower, Argentina Sq., Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [IRAN-HR

SANCTIONING AUTHORITY NOTES

Website www.ghbi.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 397957 (Iran); Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN.

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.

Verification ID: FEOC-B0B3B870CD55 · Entity ID: 7ca92edb-5c35-4161-816f-a052b4133e59 · Issued 2026-06-09