

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-BF1DFCE2696F

Source: live federal-list snapshot

MELLAT INSURANCE COMPANY

Iran · COVERED NATION · Entity · ID: 16019

FEOC FLAGGED

Why this matters: MELLAT INSURANCE 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	MELLAT INSURANCE COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Strakhovove Obshchestvo Surgut-neftegaz OOO	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

KNOWN ADDRESSES

- No. 48, Haghani Street, Vanak Square, Before Jahan-Kodak Cross, Tehran 1517973913, Iran
- No. 40, Shahid Haghani Express Way, Vanak Square, Tehran, Iran
- No. 9, Niloofer Street, Sharabyani Avenue, Taavon Boulevard, Shahr-e-Ziba, Tehran, Iran
- 72 Hillview Court, Woking, Surrey GU22 7QW, United Kingdom
- No. 697 Saeedi Alley, Crossroads College, Enghelab St., Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN

SANCTIONING AUTHORITY NOTES

Website <http://www.mellatinsurance.com>; Additional Sanctions Information - Subject to Secondary Sanctions.

DATA SOURCES

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

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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