

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-DF6588F9DD58

Source: live federal-list snapshot

BANK TEJARAT

بانک تاجرات · COVERED NATION · Entity · ID: 25677

FEOC FLAGGED

Why this matters: BANK TEJARAT 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	BANK TEJARAT	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

TEJARAT BANK

KNOWN ADDRESSES

- 152 Taleghani Avenue, Tehran, Iran
- No. 247, Taleghani Avenue, Tehran, Iran
- PO Box 11365-3139, 130 Taleghani Avenue, Tehran, Iran
- PO Box 1598617818, Tehran, Iran
- PO Box 71345, Karim Khan Zand Blv, Nouri Ave, Opposite Eram Hotel, Shiraz, Iran
- 124-126 Rue de Provence, (Angle 76 bd Haussmann), Paris 75008, France

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

SWIFT/BIC BTEJIRTH; Website www.tejaratbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 38027; alt. Registration Number 8828215; All Offices Worldwide; Linked To: MAHAN AIR; Linked To: BANK SEPAH.

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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