

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-58026AB4A3B1

Source: live federal-list snapshot

## TABCHEM CHEMICAL INDUSTRIES CO.

Iran · COVERED NATION · Entity · ID: 30416

### FEOC FLAGGED

**Why this matters:** TABCHEM CHEMICAL INDUSTRIES 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	İListed	TABCHEM CHEMICAL INDUSTRIES 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	İListed	CHEMICAL INDUSTRIES CONSOLIDATED B.V.	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

TABCHEM CHEMICAL INDUSTRIES COMPANY PRIVATE COMPANY

### KNOWN ADDRESSES

- 5th Floor, No. 97, S. Iranshahr St., Tehran, Iran
- Alborz industry city, Qazvin, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-E013876

### SANCTIONING AUTHORITY NOTES

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Website [www.tabchem.ir](http://www.tabchem.ir); Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100588400 (Iran); Registration Number 16278 (Iran); Linked To: BEHRAN OIL CO.

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## DATA SOURCES

OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>

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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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