

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-23

Verification ID: FEOC-F78BBB0A71B6

Source: live federal-list snapshot

ARIAN BANK

Afghanistan · Entity · ID: 25417

FEOC FLAGGED

Why this matters: ARIAN 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	ARIAN 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

KNOWN ADDRESSES

- House 103, Shir Ali Khan Street, Charahi Torabaz Khan, District 10, Kabul, Afghanistan
- Sherpoor, Hajj and religious affairs directorate Square, Etisalat Street, Kabul, Afghanistan
- Opposite of Attorney General, Hanzala Mosque Road, Shahre now, Kabul, Afghanistan
- PO Box 5810, Afghanistan
- Ferdawsai Street (old telecommunication street), Between Alley 12 & 14, Herat, Afghanistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

SWIFT/BIC AFABAFKA; Website www.arian-bank.com.af; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; All Offices Worldwide; Linked To: BANK MELLI 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-F78BBB0A71B6 · Entity ID: aaa3a46b-554c-41a5-8347-81bed4e8b3d6 · Issued 2026-06-23