

# FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-659E98E68CA2

Source: live federal-list snapshot

## IRAN-VENEZUELA BI-NATIONAL BANK

Iran · COVERED NATION · Entity · ID: 25648

### FEOC FLAGGED

**Why this matters:** IRAN-VENEZUELA BI-NATIONAL 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     | IRAN-VENEZUELA BI-NATIONAL 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

- IVBB Headquarters, 30th Alley, No. 96, Khaled Eslamboli Street, (Vozara), PO Box 15175-598, Tehran 15119-57111, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [SDGT] [IFSR

### SANCTIONING AUTHORITY NOTES

Website <http://en.ivbb.ir/>; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'IVBB'; Linked To: EXPORT DEVELOPMENT BANK OF IRAN.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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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