

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09

Verification ID: FEOC-83068F7C5A8E

Source: live federal-list snapshot

## MOBIN PETROCHEMICAL COMPANY

Iran · COVERED NATION · Entity · ID: 15952

### FEOC FLAGGED

**Why this matters:** MOBIN PETROCHEMICAL 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	MOBIN PETROCHEMICAL COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	OJSC Angarsk Petrochemical Company	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

MOBIN PETROCHEMICAL

### KNOWN ADDRESSES

- Southern Pars Special Economic Energy Zone, Assaluyeh, Bushehr, Iran
- No. 50, DamanAfshar Alley, Vanak Square, ValiAsr Street, Tehran 19697-53111, Iran
- P.O. Box 75391-418, Bushehr 1969753111, Iran
- PO Box, Mashhad, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

---

Website [www.mobinpc.net](http://www.mobinpc.net); Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 837 (Iran); a.k.a. 'MPC'; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.

## 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.

Verification ID: FEOC-83068F7C5A8E · Entity ID: b9a46c98-ef2d-432a-9a17-4815cd78ebba · Issued 2026-06-09