

FEOC Compliance Certificate

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Verification ID: FEOC-DF6DFE2CB0D5

Source: live federal-list snapshot

BANK MELLI IRAN

بانک ملی ایران · COVERED NATION · Entity · ID: 25578

FEOC FLAGGED

Why this matters: BANK MELLI IRAN 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 MELLI IRAN | 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

BANK MELLI · MELLI BANK · NATIONAL BANK OF IRAN

KNOWN ADDRESSES

- Ferdowsi Avenue - PO Box 11365-171, Tehran, Iran
- 43 Avenue Montaigne, Paris 75008, France
- Room 704-6, Wheelock Hse, 20 Pedder St, Hong Kong
- Bank Melli Iran Bldg, 111 St 24, 929 Arasat, Baghdad, Iraq
- PO Box 2643, Ruwi, 112, Muscat, Oman
- PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Website www.bmi.ir; 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; a.k.a. 'BMI'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

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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