

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-C4395814D1B1

Source: live federal-list snapshot

MELLAT BANK CLOSED JOINT-STOCK COMPANY

Armenia · Entity · ID: 25680

FEOC FLAGGED

Why this matters: MELLAT BANK CLOSED JOINT-STOCK 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	MELLAT BANK CLOSED JOINT-STOCK COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Markel Closed Joint Stock Company (Markel CJSC)	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 MELLAT YEREVAN · MELLAT BANK SB CJSC · MELLAT BANK ARMENIA

KNOWN ADDRESSES

- PO Box 24, Amiryan Street 6, 0010, Yerevan, Armenia
- 5 Tumanyan St, 0001, Yerevan, Armenia

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

SWIFT/BIC BKMTAM22; Website www.mellatbank.am; 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 MELLAT.

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-C4395814D1B1 · Entity ID: ce21d671-9282-4ecf-b17e-ea4d6c182971 · Issued 2026-06-23