

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-257D03E5788E

Source: live federal-list snapshot

## ZARRIN GHALAM AND PARTNERS COMPANY

Iran · COVERED NATION · Entity · ID: 54258

### FEOC FLAGGED

**Why this matters:** ZARRIN GHALAM AND PARTNERS 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	Listed	ZARRIN GHALAM AND PARTNERS COMPANY	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

ZARIN QALAM AND CO. MONEY EXCHANGE · ZARRIN GHALAM AND PARTNERS LIMITED LIABILITY COMPANY · ZARRIN GHALAM AND PARTNERS EXCHANGE

### KNOWN ADDRESSES

- Unit 5, Ground Floor, Berelian Passage, No. 41, Mirdamad Boulevard, West Rudbar Street Mirdamad, Tehran, Iran
- No. 45, corner of Berelian (Brilliant) Passage, Mirdamad Square, Mirdamad East Blvd., Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-E013902

## SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 21 Aug 2005; National ID No. 10102936060 (Iran); Tax ID No. 411111883891 (Iran); Registration Number 253174 (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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