

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09

Verification ID: FEOC-6258BF8B0A37

Source: live federal-list snapshot

## ANSAR BANK

بانک آرسار · COVERED NATION · Entity · ID: 12478

### FEOC FLAGGED

**Why this matters:** ANSAR 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	İListed	ANSAR 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

### ALSO KNOWN AS

ANSAR FINANCE AND CREDIT FUND · ANSAR FINANCIAL AND CREDIT INSTITUTE · BANK-E ANSAR · BANK ANSAR

### KNOWN ADDRESSES

• Building No. 539, North Pasdaran Street, Tehran 19575-497, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [SDGT] [NPWMD] [IRGC] [IFSR

### SANCTIONING AUTHORITY NOTES

Website [www.ansarbank.com](http://www.ansarbank.com); Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; f.k.a. 'ANSAR INSTITUTE'; f.k.a. 'ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE'; f.k.a. 'ANSAR SAVING AND INTEREST FREE-LOANS FUND'; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS.

## 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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