

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-5F2A50D444EF

Source: live federal-list snapshot

IRANIAN OIL TERMINALS COMPANY

Iran · COVERED NATION · Entity · ID: 52940

FEOC FLAGGED

Why this matters: IRANIAN OIL TERMINALS 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	IRANIAN OIL TERMINALS 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

IRAN OIL TERMINALS COMPANY

KNOWN ADDRESSES

- Hafez Corner, National Iranian Oil Company Headquarters, Taleghani Street, Tehran 1514846116, Iran
- No. 11, Pasdaran St., Hojjat Souri St., Tehran, Iran
- Shomal Oil Terminal, Neka, Mazandaran, Iran
- Mahshahr Oil Terminal, Bandar-e Mahshahr, Khuzestan, Iran
- Kharg Oil Terminal, Kharg Island, Bushehr, Iran
- South Pars Condensate Oil Terminal, Asaluyeh, Bushehr, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Mar 1999; National ID No. 10101920450 (Iran); Identification Number 411155817498 (Iran); Registration Number 149197 (Iran).

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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