

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-C44EEA013D0A

Source: live federal-list snapshot

PERSIAN GULF PETROCHEMICAL INDUSTRY CO.

Iran · COVERED NATION · Entity · ID: 26817

FEOC FLAGGED

Why this matters: PERSIAN GULF PETROCHEMICAL INDUSTRY CO. 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	Not listed	PERSIAN GULF PETROCHEMICAL INDUSTRY CO.	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

PERSIAN GULF PETROCHEMICAL INDUSTRIES · PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC · PERSIAN GULF PETROCHEMICAL INDUSTRY · PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY · PGPIC

KNOWN ADDRESSES

- No. 38, Avenue Karim Khan Zand Blvd., Hafte Tir Square, Tehran 1584893313, Iran
- No. 38, Karim Khan Zand Street, Haft Tir Square, Tehran 1584851181, Iran

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Website www.pgpic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 89243 (Iran); Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH.

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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