

# FEOC Compliance Certificate

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Verification ID: FEOC-BBCB3F7AFF1C

Source: live federal-list snapshot

## NATIONAL PETROCHEMICAL COMPANY

Iran · COVERED NATION · Entity · ID: 11618

### FEOC FLAGGED

**Why this matters:** NATIONAL PETROCHEMICAL 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	NATIONAL PETROCHEMICAL COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	OJSC Angarsk Petrochemical Company	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

THE NATIONAL PETROCHEMICAL COMPANY

### KNOWN ADDRESSES

- No. 104, North Sheikh Bahaei Blvd., Molla Sadra Ave., Tehran, Iran
- No 144, North Sheikh Bahayi Avenue, Mulla Sadra Street, Vanak Square, Tehran, Iran
- P.O. Box 19395-6896, Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [SDGT] [IFSR

## SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 9614 (Iran); all offices worldwide; a.k.a. 'NPC'; a.k.a. 'NIPC'; Linked To: MINISTRY OF PETROLEUM.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Entity List <https://www.bis.gov/entity-list>

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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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