

# FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-CF194405E0E4

Source: live federal-list snapshot

## AZADEGAN TRANSPORTATION COMPANY

Iran · COVERED NATION · Entity · ID: 49030

### FEOC FLAGGED

**Why this matters:** AZADEGAN TRANSPORTATION 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    | AZADEGAN TRANSPORTATION 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   | İListed    | AEROCARGO DEL SUR TRANSPORTATION COMPANY | 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     |

### KNOWN ADDRESSES

• Kilometer 9 Jadeh Makhsoos, Esteghlal Town, Obeydi Blvd, Jalal Amadegah St, Shahid Hasheminejad, Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IRGC] [IFSR

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Dec 1990; National ID No. 10101259330 (Iran); Registration Number 81273 (Iran); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS.

## DATA SOURCES

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|                    |   |
|--------------------|---|
| OFAC SDN           | <a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a> |
| BIS Denied Persons | <a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>   |

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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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