

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-9F95B56B59BF

Source: live federal-list snapshot

TEHRAN INTERNATIONAL TRANSPORT CO

Iran · COVERED NATION · Entity · ID: 30384

FEOC FLAGGED

Why this matters: TEHRAN INTERNATIONAL TRANSPORT 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	İListed	TEHRAN INTERNATIONAL TRANSPORT CO	CRITICAL
BIS Entity List	Commerce / BIS	İListed	NBC Navegan Bar Co. Ltd.	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

TARABARI BEYNOLMELALI TEHRAN · TEHRAN INTERNATIONAL TRANSPORT COMPANY

KNOWN ADDRESSES

- No. 108 Sepahbod Gharani St., Tehran, Iran
- P.O. Box 15989-4554, Iran
- 118 Gharani Avenue, Tehran 15981, Iran
- Jahad St., Km 9 Special Karaj Road, Tehran, Iran
- Kilometer 11, Karaj Special Road, End of South Jihad, Tehran, Iran
- Pasdaran Boulevard, Homa Hotel Way 3, 3 Delavaran, Sahel Complex, 3rd Floor, Unit 5, Bandar Abbas, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10862037537 (Iran); Registration Number 4491 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION.

DATA SOURCES

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

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.

Verification ID: FEOC-9F95B56B59BF · Entity ID: 34dfc547-7735-4698-b38b-6bab1584f733 · Issued 2026-06-13