

FEOC Screening Report

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Issued: 2026-07-25
Verification ID: FEOC-A4BFB9AE158B
Source: live federal-list snapshot

VALFAJR SHIPPING COMPANY PJS

Iran (covered nation) · Entity · Record ID 25439

FEOC FLAGGED

VALFAJR SHIPPING COMPANY PJS appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	VALFAJR SHIPPING COMPANY PJS	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

VALFAJR SHIPPING CO. · VALFAJR 8 SHIPPING CO. · VALFAJR SHIPPING LINES

KNOWN ADDRESSES

- Corner of Shabnam Alley 119, Tehran, Iran
- No 101, Ghaem Magham Farhani Street, Tehran, Iran
- No. 11, Abshar Alley, Corner of Azodi Street, PO Box 15875-4155, Tehran 1581674347, Iran
- Valfajr Blvd, Bushehr, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN

SANCTIONING AUTHORITY NOTES

Website www.valfajr.ir; Additional Sanctions Information - Subject to Secondary Sanctions.

DATA SOURCES

OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

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: FE0C-A4BFB9AE158B · Entity ID: 3bc1a578-62aa-4d4a-9778-e36210a71f7f · Issued 2026-07-25