

# FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-65C85252B951

Source: live federal-list snapshot

## ASIA MARINE CROWN AGENCY

Entity · ID: 48723

### FEOC FLAGGED

**Why this matters:** ASIA MARINE CROWN AGENCY 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    | Listed     | ASIA MARINE CROWN AGENCY | 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

TAJ DARYAE ASIA COMPANY

### KNOWN ADDRESSES

- First Floor, Khalij Abi Complex, No. 0, Imam Khomeini Street, Shahid Jahan Ara Street, Manazel 38 Ghermez Neighborhood, Bandar Imam Khomeini City, Bandar Imam Khomeini Section, Bandar Mahshahr, Khuzestan 6356174826, Iran
- Apt. 7, 1st Floor, South Wing, Bldg. No. 21, Kar Va Tejarat St., Vanak Sq., Tehran 1991943845, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT [ IFSR

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Jan 2019; National ID No. 14008069775 (Iran); Business Registration Number 10977 (Iran); Linked To: SAHARA THUNDER.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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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