

ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT

Iran (covered nation) · Entity · Record ID 25432

FEOC FLAGGED

ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT 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	ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT	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	LISTED	ISLAMIC REPUBLIC OF IRAN SHIPPING LINE	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

ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT COMPANY

KNOWN ADDRESSES

- Sky Tower, No. 523, Pasdaran Ave, Farmanieh Ave, Farmanieh, District 1, Tehran 1939513111, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions.

DATA SOURCES

OFAC SDN	https://sanctionssearch.ofac.treas.gov/
BIS Denied Persons	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-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.

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