

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-8B6CF52D98E7
Source: live federal-list snapshot

PALM SERVICE LIMITED

Iran (covered nation) · Entity · Record ID 25841

FEOC FLAGGED

PALM SERVICE LIMITED appears on 2 critical federal screening lists. 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	PALM SERVICE LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Grants Promotion Service Limited	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

KNOWN ADDRESSES

- East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; a.k.a. 'PALM SERVICE LTD'; Linked To: NATIONAL IRANIAN TANKER COMPANY.

DATA SOURCES

OFAC SDN

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

BIS Entity List

<https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/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: FE0C-8B6CF52D98E7 · Entity ID: b22039bf-9cc6-49a1-9065-ea99d950b403 · Issued 2026-07-25