

# FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-C861F1FA56E3

Source: live federal-list snapshot

# PARSA TRABAR CASPIAN INTERNATIONAL TRANSPORTATION COMPANY

Iran · COVERED NATION · Entity · ID: 52503

## FEOC FLAGGED

**Why this matters:** PARSA TRABAR CASPIAN INTERNATIONAL TRANSPORTATION COMPANY 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	PARSA TRABAR CASPIAN INTERNATIONAL TRANSPORTATION COMPANY	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

## KNOWN ADDRESSES

- Number 113, Floor 1, Hovizeh Street, Marghab Street, Shahid Qandi-Nilufar, Central Section, Tehran, Tehran 1553616913, Iran

## SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

## SANCTIONING AUTHORITY NOTES

Organization Established Date 14 Jan 2014; National ID No. 14003847647 (Iran); Registration Number 448600 (Iran); Linked To: EMAMJOMEH, Seyed Asadoollah.

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## 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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