

Smart Mail Services

IR · Entity · Record ID 1eb06f4d558f89281d7e27dd307a72120880fc0feccc8ec498a799c2

FEOC FLAGGED

Smart Mail Services 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Smart Mail Services	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

Smart Mail Service LLC

KNOWN ADDRESSES

- Vanak Sq, Negar Tower, Fl 3, Tehran, IR
- Sheikh Zayed Road, Unit 111, 1st Floor, Blue Building Tower, Dubai, AE
- Salahuddin Road, Al Khabaisi Area, Deira, Dubai, AE
- Al Maktoum Rd, Office 304, 3rd Floor, MM Tower, Deira, Dubai, AE

SANCTIONING AUTHORITY NOTES

(See alternate address under United Arab Emirates)

DATA SOURCES

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-4C4574A949E9 · Entity ID: f021fe2d-7d71-4f5b-bcce-9b29a8e8e39d · Issued 2026-07-25