

# FEOC Compliance Certificate

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Verification ID: FEOC-07BEEAB2D57B

Source: live federal-list snapshot

## PERSIAN GULF STAR OIL COMPANY

Iran · COVERED NATION · Entity · ID: 37923

### FEOC FLAGGED

**Why this matters:** PERSIAN GULF STAR OIL 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	Not listed	PERSIAN GULF STAR OIL 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

### ALSO KNOWN AS

PERSIAN GULF STAR REFINERY · PERSIAN GULF STAR OIL · NAFT SETAREH KHALIJ FARS

### KNOWN ADDRESSES

- Davoodieh, Vaziripour Street, Kavooosi Street, Number 14, Grand Building, 1st Floor, Unit 3, Tehran 15469-14411, Iran
- No. 30 Western Roodsar Alley, Hafez Street, Taleghani Avenue, Tehran, Iran
- 13 km from Bandar Abbas to Bandar Khumir, Sardar Shahid Ghasem Soleimani Boulevard, Oil Field, Self-Sufficiency Boulevard, Persian Gulf Oil Star Company, Bandar Abbas 7931181183, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

## SANCTIONING AUTHORITY NOTES

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Website <https://www.pgsoc.ir>; National ID No. 10103244425 (Iran); Identification Number 11010103244425 (Iran); Registration Number 287889 (Iran); a.k.a. 'P.G.S.O.C.'.

## 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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