

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-8C93EC47001E

Source: live federal-list snapshot

BEHENGAM TADBIR QESHM SHIPPING AND MARITIME SERVICES COMPANY

Iran · COVERED NATION · Entity · ID: 56997

FEOC FLAGGED

Why this matters: BEHENGAM TADBIR QESHM SHIPPING AND MARITIME SERVICES 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	✗ Listed	BEHENGAM TADBIR QESHM SHIPPING AND MARITIME SERVICES 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

BEHENGAM TADBEER QESHM SHIPPING COMPANY

KNOWN ADDRESSES

- Gholestan Boulevard, Between Imam Gholi Khan Square and Hafez Square, Saman Administrative Site, Qeshm, Iran 7951613612, Iran
- Irancheh, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 25 Dec 2012; National ID No. 14003124066 (Iran); Identification Number IMO 5965711; Registration Number 3663 (Iran).

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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: FEOC-8C93EC47001E · Entity ID: 3ed7e427-7eb8-4ac9-84b1-7bdf58fd7dfd · Issued 2026-06-20