

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-2997A615637B

Source: live federal-list snapshot

## ZAGROS TARABARAN-E ARYA

Iran · COVERED NATION · Entity · ID: 37929

### FEOC FLAGGED

**Why this matters:** ZAGROS TARABARAN-E ARYA 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	ZAGROS TARABARAN-E ARYA	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

ZAGROS TARABARAN ARIA INTERNATIONAL TRANSPORTATION CO.

### KNOWN ADDRESSES

- Khorramabad 6814178509, Iran
- Km of Kuhdasht Road, Next to Lorestan Petrochemical, Industrial Town No. 2, Service and 15 Technology Building, 6814178509, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

### SANCTIONING AUTHORITY NOTES

National ID No. 10740087913 (Iran); Commercial Registry Number 9568 (Iran).

## 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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