

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-0F3D9A70CB4B

Source: live federal-list snapshot

KHAZAR SEA SHIPPING LINES

Iran · COVERED NATION · Entity · ID: 25450

FEOC FLAGGED

Why this matters: KHAZAR SEA SHIPPING LINES 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	KHAZAR SEA SHIPPING LINES	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

DARYA-YE KHAZAR SHIPPING LINES

KNOWN ADDRESSES

- Shahid Mostafa Khomeini Street, Ghazian Street, PO Box 43145/1711-324, Bandar Azali 4315671145, Iran
- Mostafa Khomeini St. Ghazian, PO BOX 4315671145, Anzali Free Zone, Iran
- 4/1 Savushkina Street, Astrakhan 414056, Russia

SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Website www.khazarshipping.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024.

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.

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