

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-DE0FF8B816AC

Source: live federal-list snapshot

## SINA RAIL PARS COMPANY

Iran · COVERED NATION · Entity · ID: 30400

### FEOC FLAGGED

**Why this matters:** SINA RAIL PARS 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	İListed	SINA RAIL PARS 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

SINA RAIL PARS CO · SINA RAIL PARS · PARS RAIL SINA TRANSPORTATION COMPANY

### KNOWN ADDRESSES

- No. 20, Thirteen Street, Ahmad Ghasir St., Argentina Square, District 6, Tehran, Tehran, Iran
- No. 440, 4 Floor, Sina Building, Southeast Corner of Ferdows Blvd, Shahid Sattari North Highway, Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13876

### SANCTIONING AUTHORITY NOTES

Website <http://srpt.ir/>; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101521358 (Iran); Registration Number 108278 (Iran); Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION.

## 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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