

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-E4DE30691979

Source: live federal-list snapshot

## IRAN & SHARGH COMPANY

Iran · COVERED NATION · Entity · ID: 16020

### FEOC FLAGGED

**Why this matters:** IRAN & SHARGH 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	IRAN & SHARGH 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

IRANOSHARGH COMPANY · SHERKAT-E IRAN VA SHARGH · IRAN AND EAST COMPANY · IRAN AND SHARGH COMPANY

### KNOWN ADDRESSES

- 827, North of Seyedkhandan Bridge, Shariati Street, P.O. Box 13185-1445, Tehran 16616, Iran
- No. 41, Next to 23rd Alley, South Gandhi St., Vanak Square, Tehran 15179, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN

### SANCTIONING AUTHORITY NOTES

## 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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