

FEOC Compliance Certificate

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Verification ID: FEOC-8BB004C0D6D2

Source: live federal-list snapshot

HAFEZ DARYA ARYA SHIPPING COMPANY

ایران · COVERED NATION · Entity · ID: 25451

FEOC FLAGGED

Why this matters: HAFEZ DARYA ARYA SHIPPING 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	HAFEZ DARYA ARYA SHIPPING 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

HAFEZ-E DARYAY-E ARIA SHIPPING LINES · HAFEZ DARYA ARYA SHIPPING LINE · HDASCO SHIPPING COMPANY · HAFIZ DARYA SHIPPING COMPANY · HAFIZ-E-DARYA SHIPPING LINES

KNOWN ADDRESSES

- Asseman Tower, Pasdaran Street, Tehran, Iran
- No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [IFCA

SANCTIONING AUTHORITY NOTES

Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number 341417 (Iran); a.k.a. 'HDASCO'; a.k.a. 'HDAS CO.'; f.k.a. 'HDAS LINES'; f.k.a. 'HDSLINES CO.'; f.k.a. 'HDS LINES'; f.k.a. 'HDSL'.

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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