

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-DE7E32861C57

Source: live federal-list snapshot

TIDEWATER MIDDLE EAST CO.

Iran · COVERED NATION · Entity · ID: 12803

FEOC FLAGGED

Why this matters: TIDEWATER MIDDLE EAST CO. 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	TIDEWATER MIDDLE EAST CO.	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

TIDE WATER MIDDLE EAST MARINE SERVICE · TIDEWATER CO. (MIDDLE EAST MARINE SERVICES) · TIDE WATER COMPANY -- FARAZ ROYAL QESHM LLC

KNOWN ADDRESSES

- No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [NPWMD] [IRGC] [IFSR] [IFCA

SANCTIONING AUTHORITY NOTES

Website www.tidewaterco.com; Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; IFCA Determination - Port Operator; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911.

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.

Verification ID: FE0C-DE7E32861C57 · Entity ID: 95d265ed-9a10-4f37-81ab-8228b221ae70 · Issued 2026-06-09