

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-7443AAE728E2

Source: live federal-list snapshot

## ASIAN SEA ANGEL SHIPPING CO

Iran · COVERED NATION · Entity · ID: 54458

### FEOC FLAGGED

**Why this matters:** ASIAN SEA ANGEL SHIPPING 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	Listed	ASIAN SEA ANGEL SHIPPING 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

ASIAN SEA ANGEL SHIPPING AGENCY · ASIAN SEA ANGEL

### KNOWN ADDRESSES

- No. 16 Molla Sadra St, District 3, Tehran, Tehran Province, Iran
- No. 31, Molla Sadra Street, Tehran, Tehran Province 1991916833, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 03 Jun 2017; National ID No. 14006811644 (Iran); Commercial Registry Number 2196 (Iran); a.k.a. 'ANGEL SHIPPING'.

## 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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