

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-20

Verification ID: FEOC-967586FF68BB

Source: live federal-list snapshot

## PETROPARS LTD.

Iran · COVERED NATION · Entity · ID: 11633

### FEOC FLAGGED

**Why this matters:** PETROPARS LTD. 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    | PETROPARS LTD. | 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

PETROPARS LIMITED

### KNOWN ADDRESSES

- No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran
- Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao, Caracas 1060, Venezuela
- P.O. Box 3136, Road Town, Tortola, Virgin Islands, British

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide; a.k.a. 'PPL'.

## 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: FEOC-967586FF68BB · Entity ID: a81c3f35-4477-4d01-b731-c98dac87a482 · Issued 2026-06-20