

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-23EC84327B74

Source: live federal-list snapshot

SOUTH SHIPPING LINES - IRAN LINE

Iran · COVERED NATION · Entity · ID: 25438

FEOC FLAGGED

Why this matters: SOUTH SHIPPING LINES - IRAN LINE 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	SOUTH SHIPPING LINES - IRAN LINE	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	İListed	ISLAMIC REPUBLIC OF IRAN SHIPPING LINE	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

KASHTIRANI-E JONOUB KHAT-E IRAN

KNOWN ADDRESSES

• No 119 Shabnam Alley, Ghaem Magham Street, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [IFCA

SANCTIONING AUTHORITY NOTES

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl

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-23EC84327B74 · Entity ID: ae540a09-5db9-4ded-9465-7fcf1f10d27f · Issued 2026-06-09