

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-D5E8FA7E26C3

Source: live federal-list snapshot

## ARIA NIKAN MARINE INDUSTRY

Iran · COVERED NATION · Entity · ID: 15583

### FEOC FLAGGED

**Why this matters:** ARIA NIKAN MARINE INDUSTRY 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     | ARIA NIKAN MARINE INDUSTRY | 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

ARIA NIKAN · PERGAS ARIA MOVALLED LTD.

### KNOWN ADDRESSES

- Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, Iran
- No. 1 alloy 7 koy-e-nasr street, Tehran 144875, Iran
- Aria Nikan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohrevardi Street, Tehran, Iran
- Suite 4, No. 8 Iraj Alley, Mozafarikhah Avenue, Golha Street, Golha Square, Tehran, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

## SANCTIONING AUTHORITY NOTES

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Website [www.arianikan.com](http://www.arianikan.com); Additional Sanctions Information - Subject to Secondary Sanctions.

## 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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