

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-3B243DD3643A

Source: live federal-list snapshot

HOOPAD DARYA SHIPPING AGENCY SERVICES

Iran · COVERED NATION · Entity · ID: 25469

FEOC FLAGGED

Why this matters: HOOPAD DARYA SHIPPING AGENCY SERVICES 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	HOOPAD DARYA SHIPPING AGENCY SERVICES	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

HOOPAD DARYA SHIPPING AGENCY COMPANY · SOUTH WAY SHIPPING AGENCY

KNOWN ADDRESSES

- No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran
- Hoopad Darya Shipping Agency Building, B.I.K. Port Complex, Bandar Imam Khomeini, Iran
- Hoopad Darya Shipping Agency Building, Imam Khomeini Blvd, Bandar Abbas, Iran
- Flat No. 2, 2nd Floor, SSL Building, Coastal Blvd, Between City Hall and Post Office, Khorramshahr, Iran
- Opposite to City Post Office, No. 2 Telecommunications Center, Bandar Assaluyeh, Iran
- PO Box 1589673134, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN

SANCTIONING AUTHORITY NOTES

Website www.hdsac.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 349706 (Iran).

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.

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