

FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-D0037B62BDBC

Source: live federal-list snapshot

PARTHIA CARGO LLC

United Arab Emirates · Entity · ID: 29382

FEOC FLAGGED

Why this matters: PARTHIA CARGO LLC 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	PARTHIA CARGO LLC	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

KNOWN ADDRESSES

- 1 AK 01, Jebel Ali South Zone, Jebel Ali Free Zone, Dubai, United Arab Emirates
- Office 203, Bur Dubai, Souk Al Kabeer, Dubai, United Arab Emirates
- P.O. Box: 33393, Dubai, United Arab Emirates
- P.O. Box: 44439, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Website www.parthiacargo.com; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Chamber of Commerce Number 56868 (United Arab Emirates); Registration Number 515161 (United Arab Emirates); Linked To: MAHAN AIR; Linked To: MAHDAVI, Amin.

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-D0037B62BDBC · Entity ID: dce7364e-9dcc-4e9d-9ba4-c9c40a4836fe · Issued 2026-06-25