

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-A572E588B268

Source: live federal-list snapshot

BARAN SAZAN CASPIAN ANZALI FREE ZONE COMPANY

Entity · ID: 48733

FEOC FLAGGED

Why this matters: BARAN SAZAN CASPIAN ANZALI FREE ZONE COMPANY 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	BARAN SAZAN CASPIAN ANZALI FREE ZONE COMPANY	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

- Kiashahr Section, Koye Shahid Rajai Neighborhood, Shahid Seyyed Isa Jalili Alley, Shahid Ahmedpour Alley, 17 Shaghayegh, No. 0, Ground Floor, Astaneh Ashrafiyeh, Kiashahr, Gilan Province 4447114702, Iran
- Anzali Commercial-Industrial Free Zone, Chappard Zaman, Laleh Alley Street 2, No. 178, 4349137899, Iran
- North Kargar St., Above Jalal Al-Ahmad, 11th Alley, Shahid Khojaste, No. 2, Third Floor, Tehran 1439715333, Iran

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Aug 2019; National ID No. 14008086051 (Iran); Registration Number 3644 (Iran); Linked To: ABDI ASJERD, Abbas.

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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