

FEOC Compliance Certificate

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Verification ID: FEOC-F1F0DFF5D52B

Source: live federal-list snapshot

EMPRESA CUBANA DE AVIACION

Guyana · Entity · ID: 735

FEOC FLAGGED

Why this matters: EMPRESA CUBANA DE AVIACION 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 | EMPRESA CUBANA DE AVIACION | 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

CUBANA AIRLINES

KNOWN ADDRESSES

- 32 Main Street, Georgetown, Guyana
- 24 Rue Du Quatre Septembre, Paris, France
- Belas Airport, Luanda, Angola
- Dobrininskaya No. 7, Sec 5, Moscow, Russia
- Corrientes 545 Primer Piso, Buenos Aires, Argentina
- Frankfurter TOR 8-A, Berlin, Germany

SANCTIONS PROGRAMS / AUTHORITIES

CUBA

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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