

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-5239B8124EFA

Source: live federal-list snapshot

NIA INTERNATIONAL

Pakistan · Entity · ID: 17273

FEOC FLAGGED

Why this matters: NIA INTERNATIONAL 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 | İListed | NIA INTERNATIONAL | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Asia International Trading Company | 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 | İListed | MACOSIA INTERNATIONAL | HIGH |
| BIS Military End User | Commerce / BIS | Not listed | — | HIGH |
| BIS Unverified List | Commerce / BIS | İListed | ARI International, Ltd. | MEDIUM |
| State ITAR Debarred | State Department | İListed | Siraj International, Inc. | HIGH |
| State Nonproliferation | State Department | İListed | Mainway International | HIGH |

KNOWN ADDRESSES

- 69 Circular Road, Lahore, Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

OWNERSHIP & CORPORATE IDENTITY

GLEIF legal name MSN International Aircraft 37246, Ltd.
Jurisdiction KY

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: SHEIKH, Umair Naeem.

DATA SOURCES

| | |
|------------------------|---|
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| BIS Denied Persons | https://www.bis.gov/dpl |
| BIS Entity List | https://www.bis.gov/entity-list |
| BIS Unverified List | https://www.bis.gov/unverified-list |
| State ITAR Debarred | https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list |
| State Nonproliferation | https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/ |

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-5239B8124EFA · Entity ID: 0d7b7da0-e5fd-4952-b54d-3ffc78b856e2 · Issued 2026-06-09