

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09

Verification ID: FEOC-52F2B466F0B0

Source: live federal-list snapshot

AERO CONTINENTE S.A

Peru · Entity · ID: 8244

FEOC FLAGGED

Why this matters: AERO CONTINENTE S.A 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 | AERO CONTINENTE S.A | 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

AEROCONTINENTE S.A. · AERO CONTINENT S.A. · NUEVO CONTINENTE S.A. · NUEVOCONTINENTE S.A. · WWW.AEROCONTINENTE.COM · WWW.AEROCONTINENTE.COM.PE · WWW.NUEVOCONTINENTE.COM.PE

KNOWN ADDRESSES

- Jr. Francisco Bolognesi 125, Piso 16, Miraflores, Lima 18, Peru
- Av. Grau 602 D, Barranco, Lima, Peru
- Plaza Camacho TDA 3-C, La Molina, Lima, Peru
- Av. Antunez de Mayolo 889, Los Olivos, Lima, Peru
- Av. Pardo 605, Miraflores I-Pardo, Lima, Peru
- Av. Camino Real 441, San Isidro, Lima, Peru

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

NIT # 8300720300 (Colombia); US FEIN 55-2197267; RUC # 20108363101 (Peru); Business Registration Document # F01000003035 (United States).

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-52F2B466F0B0 · Entity ID: 524d631c-51a4-411f-b4d4-30688f251e12 · Issued 2026-06-09