

FEOC Compliance Certificate

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Verification ID: FEOC-5D769E329561

Source: live federal-list snapshot

NAI LOGISTICS B.V.

Netherlands · Entity · ID: 44257

FEOC FLAGGED

Why this matters: NAI LOGISTICS B.V. 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	NAI LOGISTICS B.V.	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	🔴 Listed	AVIATION SERVICES INTERNATIONAL B.V.	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

- 151 Kingsfordweg, Amsterdam 1043 GR, Netherlands
- P1-ELOB Office No. E2-108F-36, Hamriyah Free Zone, Sharjah, United Arab Emirates
- E LOB Office No. E-94F-35, Hamriyah Free Zone, Sharjah, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

Organization Established Date 28 Mar 2014; V.A.T. Number NL853868670B01 (Netherlands); Trade License No. 13585 (United Arab Emirates); Business Registration Number 60346515 (Netherlands); Economic Register Number (CBLS) 11579456 (United Arab Emirates); Linked To: RAHMANI, Ajmal.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

BIS Denied Persons

<https://www.bis.gov/dpl>

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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