

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-92D7E275A63A

Source: live federal-list snapshot

AEZA INTERNATIONAL, LTD.

United Kingdom · Entity · ID: 54567

FEOC FLAGGED

Why this matters: AEZA INTERNATIONAL, LTD. 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	AEZA INTERNATIONAL, LTD.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Miya Win International Ltd.	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	DOLPHIN INTERNATIONAL, LTD	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	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 347 Barking Road, London E13 8EE, United Kingdom
- 311 Shoreham Street, Sheffield S2 4FA, United Kingdom
- 71-75 Shelton Street, Covent Garden, London WC2H 9JQ, United Kingdom

SANCTIONS PROGRAMS / AUTHORITIES

CYBER4

SANCTIONING AUTHORITY NOTES

Website aeza.net; Organization Established Date 01 Sep 2023; Company Number 15109642 (United Kingdom); Linked To: AEZA GROUP LLC.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Unverified List	https://www.bis.gov/unverified-list
BIS Denied Persons	https://www.bis.gov/dpl
BIS Entity List	https://www.bis.gov/entity-list

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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