

# FEOC Compliance Certificate

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Verification ID: FEOC-EA49F5113498

Source: live federal-list snapshot

## AVIATION SERVICES INTERNATIONAL B.V.

NL · Entity · ID: NK-kFyDh6YZAL3aVNDa6rU8Xg::BIS\_DENIED

### FEOC FLAGGED

**Why this matters:** AVIATION SERVICES INTERNATIONAL 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     | INTERNATIONAL SERVICES AGENCY S.A.S. | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | ✗Listed     | OOO Aviation Service Intâ€™™         | 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     |

### ALSO KNOWN AS

AVIATION SERVICES INTERNATIONAL, B.V. ALSO KNOWN AS DELTA LOGISTICS, B.V. · DELTA LOGISTICS B.V.

### KNOWN ADDRESSES

- FLEMING STRAAT 36, 1704SL HEERHUGOWAARD
- FLEMMING STRAAT 36, 1700AK HEERHUGOWAARD
- P.O. 418, 1700AK HEERHUGOWAARD
- PO BOX 418, 1700AK HEERHUGOWAARD

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Denied Persons List (DPL) - Bureau of Industry and Security - 2007-10-10 - 2009-03-30; Denied Persons List (DPL) - Bureau of Industry and Security - 2010-03-02 - 2017-03-02

## DATA SOURCES

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|                    |   |
|--------------------|---|
| BIS Denied Persons | <a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>   |
| BIS Entity List    | <a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>   |
| OFAC SDN           | <a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a> |

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**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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