

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-41E35445D2BD

Source: live federal-list snapshot

INTERNATIONAL SERVICES AGENCY S.A.S.

Colombia · Entity · ID: 56536

FEOC FLAGGED

Why this matters: INTERNATIONAL SERVICES AGENCY S.A.S. 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	🟡 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

- Avenida Carrera 19 No. 97-31 Of. 603, Bogota, Colombia

SANCTIONS PROGRAMS / AUTHORITIES

SUDAN-EO14098

SANCTIONING AUTHORITY NOTES

Website <https://a4si.com.co>; NIT # 9010625922 (Colombia); Matricula Mercantil No 02792522 (Colombia); a.k.a. 'ACADEMY FOR SECURITY INSTRUCTION S.A.S.'; a.k.a. 'A4SI'.

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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