

FEOC Compliance Certificate

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Verification ID: FEOC-5239B8124EFA

Source: live federal-list snapshot

NIA INTERNATIONAL

Pakistan · Entity · ID: 17273

FEOC FLAGGED

Why this matters: NIA INTERNATIONAL 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	NIA INTERNATIONAL	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Asia International Trading Company	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	MACOSIA INTERNATIONAL	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	İListed	Siraj International, Inc.	HIGH
State Nonproliferation	State Department	İListed	Mainway International	HIGH

KNOWN ADDRESSES

- 69 Circular Road, Lahore, Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

OWNERSHIP & CORPORATE IDENTITY

GLEIF legal name: MSN International Aircraft 37246, Ltd.
Jurisdiction: KY

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: SHEIKH, Umair Naeem.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
BIS Entity List	https://www.bis.gov/entity-list
BIS Unverified List	https://www.bis.gov/unverified-list
State ITAR Debarred	https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list
State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/

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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