

# FEOC Compliance Certificate

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Verification ID: FEOC-5D12B9DD7F40

Source: live federal-list snapshot

## T7-OKY

Country not disclosed · aircraft · ID: 36378

### FEOC FLAGGED

**Why this matters:** T7-OKY 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     | T7-OKY    | 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   | ✗ Not listed | —         | 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     |

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13685

### SANCTIONING AUTHORITY NOTES

Aircraft Manufacture Date 2014; Aircraft Model BD700-1A10 Global 6000; Aircraft Manufacturer's Serial Number (MSN) 9576; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration Number T7-OKY (San Marino); Linked To: SRL SKYLINE AVIATION.

### DATA SOURCES

OFAC SDN

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

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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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