

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-F5C8C5B21077

Source: live federal-list snapshot

## SERVICIO AEREO DE SANTANDER E.U.

Colombia · Entity · ID: 7598

### FEOC FLAGGED

**Why this matters:** SERVICIO AEREO DE SANTANDER E.U. 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     | SERVICIO AEREO DE SANTANDER E.U. | 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     |

### ALSO KNOWN AS

S.A.S. E.U.

### KNOWN ADDRESSES

• Carrera 66 No. 7-31, Bogota, Colombia

### SANCTIONS PROGRAMS / AUTHORITIES

SDNT

### SANCTIONING AUTHORITY NOTES

## DATA SOURCES

---

OFAC SDN

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

---

**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.

Verification ID: FEOC-F5C8C5B21077 · Entity ID: 2c42254b-3a06-4f3c-8481-350608788d13 · Issued 2026-06-08