

# FEOC Compliance Certificate

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Verification ID: FEOC-357F7A356E53

Source: live federal-list snapshot

## MSN International

Pakistan · Entity · ID: NK-8bC3Y4NFpkzzz7f6Y5rBYH::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** MSN 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	SAMA INTERNATIONAL MEDIA	CRITICAL
BIS Entity List	Commerce / BIS	İListed	MSN International	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	China International Marine Containers (Group) Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	MUTCO 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

- Office No. 32/37, 1st Floor, Behind NBP, Aslam Market, Wah Cantt

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### OWNERSHIP & CORPORATE IDENTITY

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

### SANCTIONING AUTHORITY NOTES

## DATA SOURCES

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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>
DOD 1260H (Chinese Military Companies)	<a href="https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf">https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a>
State ITAR Debarred	<a href="https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list">https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list</a>
BIS Unverified List	<a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</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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