

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-AAE68288C8ED

Source: live federal-list snapshot

DART AIRLINES

Ukraine · Entity · ID: 22945

FEOC FLAGGED

Why this matters: DART AIRLINES 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	DART AIRLINES	CRITICAL
BIS Entity List	Commerce / BIS	İListed	OTKRYTOYE AKTSIONERNOYE OBSHESTVO TAE AVIA	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	SIBERIAN AIRLINES D/B/A S7 AIRLINES	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

DART UKRAINIAN AIRLINES · DART AIRCOMPANY · TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU 'DART' · AIR ALANNA

KNOWN ADDRESSES

- 26a, Narodnogo Opolchenyia Street, Kiev 03151, Ukraine
- Kv. 107, Bud. 15/2 Vul.Shuliavska, Kyiv 01054, Ukraine
- Ave. Vozdukhoflostsky 90, Kiev 03036, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 252030326052 (Ukraine); Government Gazette Number 25203037 (Ukraine); a.k.a. 'DART, LLC'; a.k.a. 'DART, TOV'; a.k.a. 'ALANNA'; a.k.a. 'ALANNA LLC'; Linked To: CASPIAN AIRLINES.

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

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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