

# FEOC Compliance Certificate

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Verification ID: FEOC-E8C1384E7A15

Source: live federal-list snapshot

## YV2944

Country not disclosed · aircraft · ID: 28414

### FEOC FLAGGED

**Why this matters:** YV2944 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     | YV2944    | 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

VENEZUELA-EO13884

### SANCTIONING AUTHORITY NOTES

Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000635; Aircraft Tail Number YV2944; Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.

### 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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