

# FEOC Compliance Certificate

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Verification ID: FEOC-E66F6177835C

Source: live federal-list snapshot

## MSN 550

Country not disclosed · aircraft · ID: 18158

### FEOC FLAGGED

**Why this matters:** MSN 550 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     | MSN 550   | 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

SDGT] [NPWMD] [IFSR

### SANCTIONING AUTHORITY NOTES

Aircraft Manufacture Date 1995; Aircraft Model Airbus A321-131; Previous Aircraft Tail Number 2-WGLP; Aircraft Manufacturer's Serial Number (MSN) 550; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: MAHAN AIR.

### 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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