

EMPRESA DE TRANSPORTE AEROCARGO DEL SUR, S.A.

VE · Entity · Record ID dba526c93d1df9fa542accfcc9c527e23e67317de7da607fc16cb5b8

REQUIRES REVIEW

EMPRESA DE TRANSPORTE AEROCARGO DEL SUR, S.A. appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	LISTED	EMPRESA DE TRANSPORTE AEROCARGO DEL SUR, S.A.	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

KNOWN ADDRESSES

- AVENIDA INTERCOMUNAL, EDIFICIO SEDE, SECTOR 6.3, MAIQUETIA, DISTRITO FEDERAL, VE
- AVENIDA LECUNA TORRE OESTE PISO, 49, LIBERTADOR, CARACAS, VE

SANCTIONING AUTHORITY NOTES

F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED
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DATA SOURCES

BIS Denied Persons <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-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.

Verification ID: FEOC-D2031E7D701F · Entity ID: d6d7a8ec-6505-4c57-b0ad-c72c5ffb1127 · Issued 2026-07-25