

FEOC Compliance Certificate

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Verification ID: FEOC-E59C8B594F80

Source: live federal-list snapshot

AVIATION SERVICES INTERNATIONAL B.V.

NL · Entity · ID: NK-kFyDh6YZAL3aVNDa6rU8Xg::BIS_DENIED

FEOC FLAGGED

Why this matters: AVIATION SERVICES INTERNATIONAL B.V. 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	INTERNATIONAL SERVICES AGENCY S.A.S.	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	OOO Aviation Service Intâ€™™	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	AVIATION SERVICES INTERNATIONAL B.V.	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

AVIATION SERVICES INTERNATIONAL, B.V. ALSO KNOWN AS DELTA LOGISTICS, B.V. · DELTA LOGISTICS B.V.

KNOWN ADDRESSES

- FLEMING STRAAT 36, 1704SL HEERHUGOWAARD
- FLEMMING STRAAT 36, 1700AK HEERHUGOWAARD
- P.O. 418, 1700AK HEERHUGOWAARD
- PO BOX 418, 1700AK HEERHUGOWAARD

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2007-10-10 - 2009-03-30; Denied Persons List (DPL) - Bureau of Industry and Security - 2010-03-02 - 2017-03-02

DATA SOURCES

BIS Denied Persons	https://www.bis.gov/dpl
BIS Entity List	https://www.bis.gov/entity-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas

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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