

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-6872CEABBB78

Source: live federal-list snapshot

AIR FREIGHT LTD

4AE · Entity · ID: NK-XByaPf3XbL9uYqB7tRVJyZ::BIS_DENIED

FEOC FLAGGED

Why this matters: AIR FREIGHT LTD 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	ABLEFAST LOGISTICS SHEN-ZHEN LIMITED	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	AIR FREIGHT LTD	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

- AL AMIRAT STREET, SECTION 309, ST. 3/H.20, AL MANSOUR, BAGHDAD
- HOME 46, AL-KARRADA, BABIL REGION, DISTRICT 929, ST 21, BESIDE AL JADIRYA PRIVATE HOSPITAL, BAGHDAD
- P.O. BOX 28360, DUBAI
- P.O. BOX 911399, 11191 AMMAN

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2025-10-27 - 2026-10-27

DATA SOURCES

BIS Denied Persons

<https://www.bis.gov/dpl>

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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