

AHD International

Pakistan · Entity · Record ID NK-VvgmweTKzWsoyw9PGhXhKK::BIS_ENTITY_LIST

FEOC FLAGGED

AHD International appears on 2 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

List	Authority	Status	Listed As	Severity
OFAC SDN	Treasury OFAC	LISTED	IAC INTERNATIONAL INC.	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	AHD International	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	TRILOGY INTERNATIONAL ASSOCIATES, INC.	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	LISTED	ARI International, Ltd.	MEDIUM
State ITAR Debarred	State Department	LISTED	Siraj International, Inc.	HIGH
State Nonproliferation	State Department	LISTED	Mainway International	HIGH

KNOWN ADDRESSES

- House 9, Building 9, Business Bay, Phase VII, Bahria Town, Rawalpindi

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

OWNERSHIP & CORPORATE IDENTITY

GLEIF legal name	MSN International Aircraft 37246, Ltd.
Jurisdiction	KY

SANCTIONING AUTHORITY NOTES

DATA SOURCES

BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/
BIS Denied Persons	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list
BIS Unverified List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/unverified-list
State Nonproliferation	https://www.state.gov/nonproliferation-sanctions/
State ITAR Debarred	https://www.pmddtc.state.gov/

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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