

Agrim Aviation Private Limited
 IN · Entity · Record ID dbf2dc69e3bb39f95b7dab912d7e2bc81b75dc5fb45ce2697239d395

FEOC FLAGGED

Agrim Aviation Private Limited appears on 1 critical federal screening list. 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Agrim Aviation Private Limited	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

KNOWN ADDRESSES

- World Trade Centre, 516A 5th Floor, Babar Road, New Delhi, Central Delhi, 110001, IN
- B-675, Weavers Colony Ashok Vihar, Phase-IV , New Delhi, Delhi, 110052, IN
- World Trade Centre, 133 LGF, Babar Road, New Delhi, Delhi, 110001, IN
- 133, LGF, World Trade Centre, Babar Road, New Delhi, 110052, IN

DATA SOURCES

BIS Entity List
 <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list>

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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