

# FEOC Compliance Certificate

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Verification ID: FEOC-A1ADDC3ECC3D

Source: live federal-list snapshot

## CS YONETIM VE DESTEK HIZMETLERI LIMITED SIRKETI

Turkey · Entity · ID: 52229

### FEOC FLAGGED

**Why this matters:** CS YONETIM VE DESTEK HIZMETLERI LIMITED SIRKETI 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    | İListed    | CS YONETIM VE DESTEK HIZMETLERI LIMITED SIRKETI | 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   | 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

- Egs Business Park Bloklari, Giris Kat Yesilkoy Mah. Bakirkoy, Istanbul 34149, Turkey

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 800149 (Turkey).

### DATA SOURCES

**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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