

AUK Group

Turkey · Entity

Record ID trade-csl-81817945335be3c2b58729651569a5437f5102961063a73c682da743::BIS\_UNVER-  
IFIED

REQUIRES REVIEW

AUK Group appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

| LIST                                   | AUTHORITY        | STATUS     | LISTED AS | SEVERITY |
|----------------------------------------|------------------|------------|-----------|----------|
| OFAC SDN                               | Treasury OFAC    | Not listed | —         | 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   | LISTED     | AUK Group | MEDIUM   |
| State ITAR Debarred                    | State Department | Not listed | —         | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —         | HIGH     |

KNOWN ADDRESSES

- 34277 Arnavutkoy Tayakadin Mah. Branch, Istanbul 34540, Turkiye
- Kurtulus Mah. Sinasi Efendi Sk. Ahmet Paksoy Apt. No:17 Kat:2, Seyhan. Adana 01010, Turkiye

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-UVL

SANCTIONING AUTHORITY NOTES

Unverified List (UVL) - Bureau of Industry and Security

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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