

# FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-3C161DC67207

Source: live federal-list snapshot

## LORIS TURIZM ORGANIZASYON ITHALAT VE IHRACAT LIMITED SIRKETI

Turkey · Entity · ID: 56283

### FEOC FLAGGED

**Why this matters:** LORIS TURIZM ORGANIZASYON ITHALAT VE IHRACAT 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	LORIS TURIZM ORGANIZASYON ITHALAT VE IHRACAT 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

- Agri 04400, Turkey

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 6091328358 (Turkey); Registration Number 2819 (Turkey); Linked To: HIN YUN TRADING COMPANY LIMITED.

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## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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