

CTL Dis Ticaret Limited Sirketi

TR · Entity · Record ID f1b6a2b2052dc82efabad39725eed356e9984aca6b2912c9372aecff

FEOC FLAGGED

CTL Dis Ticaret Limited Sirketi 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	CTL DIS TICARET LIMITED SIR-KETI	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	CTL Dis Ticaret Limited Sirketi	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

- Nisbetiye Mah. Gazi Gucnar Sk. Uygur Is Merkezi Blok No: 4 Ic Kapi No: 2, Besiktas, Istanbul, TR

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/

