

# FEOC Compliance Certificate

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Verification ID: FEOC-3FDAB46DBE4A

Source: live federal-list snapshot

## KIMPAS KIMYEVİ MADDELER PAZARLAMA TİCARET VE SANAYİ ANONİM ŞİRKETİ

Turkey · Entity · ID: 54047

### FEOC FLAGGED

**Why this matters:** KIMPAS KIMYEVİ MADDELER PAZARLAMA TİCARET VE SANAYİ ANONİM ŞİRKETİ 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	KIMPAS KIMYEVİ MADDELER PAZARLAMA TİCARET VE SANAYİ ANONİM ŞİRKETİ	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

- D:205-206 Nidakule Atasehir, No:3 Barbaros Mahallesi Begonya Sokak, Atasehir, Istanbul 34746, Turkey

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

### SANCTIONING AUTHORITY NOTES

Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 1976; Registration Number 142495 (Turkey).

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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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