

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-EAEAE9930BA4

Source: live federal-list snapshot

DAYAN GLOBAL TRADE DIS TICARET ITHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETI

Turkey · Entity · ID: 40984

FEOC FLAGGED

Why this matters: DAYAN GLOBAL TRADE DIS TICARET ITHALAT IHRACAT SANAYI VE TICARET 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	DAYAN GLOBAL TRADE DIS TICARET ITHALAT IHRACAT SANAYI VE TICARET 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

- Barbaros MH, Alzambak Sk, Varyap Meridian A Blk, Grand Tow, 2/354 Atasehir, Istanbul, Turkey
- Gostep MAH, Istoc 3, CAD, SIT E Block Apt NO: 7 /51 Bagcilar, Istanbul, Turkey

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-E013846

SANCTIONING AUTHORITY NOTES

Organization Established Date 20 Apr 2018; Commercial Registry Number 271136147400001 (Turkey); a.k.a. 'DAYAN GLOBAL'; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.

DATA SOURCES

OFAC SDN

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

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.

Verification ID: FEOC-EAEAE9930BA4 · Entity ID: 3da51de8-fa65-4f01-9971-4c76eb367021 · Issued 2026-06-23