

FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-2631773B79DD

Source: live federal-list snapshot

OZONE HAVACILIK VE SAVUNMA SANAYI TICARET ANONIM SIRKETI

Turkey · Entity · ID: 41486

FEOC FLAGGED

Why this matters: OZONE HAVACILIK VE SAVUNMA SANAYI TICARET ANONIM 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	OZONE HAVACILIK VE SAVUNMA SANAYI TICARET ANONIM 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

ALSO KNOWN AS

OZONE AVIATION AND DEFENSE INDUSTRY INC. · OZONE HAVACILIK VE SAVUNMA SAN. TIC. AS · OZONE AIRCRAFT AND DEFENSE INDUSTRY LLC

KNOWN ADDRESSES

- Umurbey Mah. Sehitler Cad. No Key Plaza: 18/42, Izmir, Turkey
- Inonu Mah 4137 sok. No 12/12, Menemen, Izmir, Turkey

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Website www.ozonehobby.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Jul 2018; Tax ID No. 6500100199 (Turkey); a.k.a. 'OZONE HOBBY'; Linked To: BUKEY, Murat.

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.

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