

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-B68FB960149E

Source: live federal-list snapshot

CABUK CALISAN TASIMACILIK VE ENDUSTRI MAKINELERI TICARET LIMITED SIRKETI

Turkey · Entity · ID: 55545

FEOC FLAGGED

Why this matters: CABUK CALISAN TASIMACILIK VE ENDUSTRI MAKINELERI 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	CABUK CALISAN TASIMACILIK VE ENDUSTRI MAKINELERI 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

ALSO KNOWN AS

CABUK CALISAN TASIMACILIK VE ENDUSTRI MAKINELERI TIC LTD STI

KNOWN ADDRESSES

• Asmalı Mescit Mahallesi Caddesi, Ishani No. 1, Ic Kapi No. 3, Beyoglu, Istanbul, Turkey

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 29 Sep 2021; Chamber of Commerce Number 1321028 (Turkey); Registration Number 330757-5 (Turkey); Linked To: PASARGAD HELICOPTER COMPANY.

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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