

FEOC Compliance Certificate

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Verification ID: FEOC-B77479A8461F

Source: live federal-list snapshot

BRK ULUSLARARASI NAKLIYAT VE TICARET LIMITED SIRKETI

Turkey · Entity · ID: 51025

FEOC FLAGGED

Why this matters: BRK ULUSLARARASI NAKLIYAT 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 | BRK ULUSLARARASI NAKLIYAT VE TICARET LIMITED SIRKETI | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | BRK ULUSLARARASI NAKLIYAT VE 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

• Koc. Cd. Kaman Is Mer. Ino: 1 Kat:2, No:7 /8, Istanbul, Turkey

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Website <http://www.brklogistics.com>; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Aug 2015; Tax ID No. 1870681940 (Turkey); Chamber of Commerce Number 984842 (Turkey); Registration Number 987377-0 (Turkey); Central Registration System Number 0187-0681-9400-0015 (Turkey); a.k.a. 'BRK GRUP'.

DATA SOURCES

OFAC SDN

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

BIS Entity List

<https://www.bis.gov/entity-list>

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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