

FEOC Compliance Certificate

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Verification ID: FEOC-BEB4F6F94E31

Source: live federal-list snapshot

UNICAL DIS TICARET VE LOJISTIK JSC

Hong Kong · Entity · ID: NK-LNBt6Cj5xd4HYpZxgj3KrP::BIS_DENIED

FEOC FLAGGED

Why this matters: UNICAL DIS TICARET VE LOJISTIK JSC 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	MNR LOJISTIK VE DIS TICARET LIMITED SIRKETI	CRITICAL
BIS Entity List	Commerce / BIS	İListed	B2M Lojistik Ve Dis Ticaret Anonim 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	İListed	UNICAL DIS TICARET VE LOJISTIK JSC	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

- 34140 ZEYTLIK MH. HALCKI SK, ITEN HAN GUE CARSİ BLOK NO 28/58 BAKIRKOY, İSTANBUL
- ROOM A 11/F HENFA COMMERCIAL BUILDING 348-350, LOCKHART ROAD

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2024-06-12 - 2024-12-09

DATA SOURCES

BIS Denied Persons	https://www.bis.gov/dpl
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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