

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-14

Verification ID: FEOC-85CDD1782F54

Source: live federal-list snapshot

YAVUZ CIZMECI

Turkey · Entity · ID: NK-QBfV7TxkYnGzBzDyWV22ie::BIS_DENIED

REQUIRES REVIEW

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	Listed	YAVUZ CIZMECI	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

YAVUZ CIZMECI CEO, ANKAIR

KNOWN ADDRESSES

- YESILKOY ASFALTI ISTANBUL NO. 13/4 FLORYA, TR-34810 ISTANBUL
- YESILOY CAD. NO. 13, 34153 ISTANBUL

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2008-12-03 - 2009-06-01; Denied Persons List (DPL) - Bureau of Industry and Security - 2015-03-23 - 2034-03-23

DATA SOURCES

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-85CDD1782F54 · Entity ID: 878749ba-ebd2-4607-b7e9-9a34da88db3a · Issued 2026-06-14