

FEOC Compliance Certificate

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Issued: 2026-07-03

Verification ID: FEOC-3A3898371361

Source: live federal-list snapshot

HSF DIS TICARET LIMITED SIRKETI

Turkey · Entity · ID: 48635

FEOC FLAGGED

Why this matters: HSF DIS 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	HSF DIS TICARET LIMITED SIRKETI	CRITICAL
BIS Entity List	Commerce / BIS	İListed	CTL Dis 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

- Emniyet Evleri M.E. Buyukdere CD Sapphire No: 1/1/1B04 Kagithane, Istanbul, Turkey

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13871

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 19 Oct 2021; Chamber of Commerce Number 1325177 (Turkey); Registration Number 334856-5 (Turkey); Central Registration System Number 0464-1770-1330-0001 (Turkey); Linked To: KHOUZESTAN STEEL COMPANY.

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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