

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-DF0E7E7434DC

Source: live federal-list snapshot

ALGUADIS, Selim

Country not disclosed · individual · ID: 11362

FEOC FLAGGED

Why this matters: ALGUADIS, Selim 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 | ALGUADIS, Selim | 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 | İListed | ALGUADIS, Selim | HIGH |

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD

SANCTIONING AUTHORITY NOTES

DOB 27 May 1944; POB Turkey; nationality Turkey; Passport 585843 (Turkey) issued 11 Nov 1999.

DATA SOURCES

OFAC SDN

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

State Nonproliferation

<https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/>

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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