

# FEOC Compliance Certificate

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Verification ID: FEOC-0EA19DDAA5D4

Source: live federal-list snapshot

## Alesta World Dis Ticaret Ltd

Entity · ID: NK-94pjw2WCcrPtUf7Fboxowu::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Alesta World Dis Ticaret Ltd 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    | Not listed | —                            | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | Listed     | Alesta World Dis Ticaret Ltd | 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     |

### ALSO KNOWN AS

Alesta World Dis Ticaret Limited Sirketi

### KNOWN ADDRESSES

- Inonu Mah. Ulusu Cad. Ruzgar Sk. Deniz, Apt No:10, D:4, Atasehir
- No:7-10 Inonu Mahallesi, Ruzgar Sokak, 34755 Atasehir

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

## DATA SOURCES

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BIS Entity List

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

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**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-0EA19DDAA5D4 · Entity ID: ac92fe06-0d62-4db1-9c95-90a0b70106ec · Issued 2026-06-14