

# FEOC Compliance Certificate

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Issued: 2026-06-18

Verification ID: FEOC-07C81DC281EB

Source: live federal-list snapshot

# SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER

Turkey · Entity · ID: 25059

## FEOC FLAGGED

**Why this matters:** SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER 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	SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER	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	Not listed	—	HIGH

## ALSO KNOWN AS

SAKSOUK EXCHANGE · SAKSOUK FINANCIAL EXCHANGE · SAKSOUK EXCHANGE COMPANY · SOKOK MONEY TRANSFER COMPANY · AL-SAKSUK COMPANY · SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY · SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH · THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS · SAKSUK MONEY EXCHANGE · SAKSUK EXCHANGE AND MONEY TRANSFER COMPANY

## KNOWN ADDRESSES

- Turkey

## SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT.

## DATA SOURCES

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

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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-07C81DC281EB · Entity ID: aec932e6-9f2d-421b-8334-aa2d80028733 · Issued 2026-06-18