

# UNICAL DIS TICARET VE LOJISTIK JSC

TR · Entity · Record ID cd26f6f3312daf8228a08d8ad5b65cbbfc365800baba228a53c101fb

## FEOC FLAGGED

UNICAL DIS TICARET VE LOJISTIK JSC appears on 2 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

### FEDERAL-LIST SCREENING MATRIX

| LIST                                   | AUTHORITY        | STATUS     | LISTED AS                                   | SEVERITY |
|----------------------------------------|------------------|------------|---------------------------------------------|----------|
| OFAC SDN                               | Treasury OFAC    | LISTED     | MNR LOJISTIK VE DIS TICARET LIMITED SIRKETI | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | LISTED     | B2M Lojistik Ve Dis Ticaret Anonim 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   | LISTED     | UNICAL DIS TICARET VE LOJIS-TIK JSC         | 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

- 34140 ZEYTLIK MH. HALCKI SK, ITEN HAN GUE CARSI BLOK NO 28/58 BAKIRKOY, ISTANBUL, TR
- ROOM A 11/F HENFA COMMERCIAL BUILDING 348-350, LOCKHART ROAD, HK

### SANCTIONING AUTHORITY NOTES

|                             |
|-----------------------------|
| ADDITION, F.R. NOTICE ADDED |
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### DATA SOURCES

|                    |                                                                                                                                                                                                                   |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BIS Denied Persons | <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list</a> |
| OFAC SDN           | <a href="https://sanctionssearch.ofac.treas.gov/">https://sanctionssearch.ofac.treas.gov/</a>                                                                                                                     |
| BIS Entity List    | <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a>                 |

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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.

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