

FEOC Compliance Certificate

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Verification ID: FEOC-118A46245946

Source: live federal-list snapshot

TGB Aviation

Turkey · Entity · ID: NK-LFECWR6TzVE5qkKPJffwQY::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: TGB Aviation 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	CHINA TALY AVIATION TECHNOLOGIES CORP.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	TGB Aviation	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Guizhou Aviation Technical Development Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	GALAXY AVIATION TRADE COMPANY LTD.	HIGH
BIS Military End User	Commerce / BIS	İListed	Guizhou Aviation Tech. Dev. Nat.	HIGH
BIS Unverified List	Commerce / BIS	İListed	Arabian Aviation Trade Group	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

Tugberk Havacilik

KNOWN ADDRESSES

- A1 Blok D17, Fikirtepe, Elit Concept Reuzgar Sok No. 44, Kadikoy, Istanbul
- Sarphan Finans Park, Finans Cad C Blok No. 5, K1 Ofis No. 29, Umraniye Kadikoy, Istanbul
- Yenisehir Mah Osmanli Bulvari No. 5/B, D79, Kurtkoy, Pendik
- Zeytinlik Mh Yakut Sk No. 58/3, Bakirkoy, 34140 Istanbul

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§ 744.11 of the EAR) - 2025-10-08

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
BIS Unverified List	https://www.bis.gov/unverified-list
BIS Military End User	https://www.bis.gov/military-end-user-list
BIS Denied Persons	https://www.bis.gov/dpl
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf

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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