

# Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama Ithalat Ihracat ve Ticaret Ltd. Sirketi

Iraq · Entity · Record ID trade-csl-d8890b00dcf4366306ffad4ad43995ee1d74a6703155fc1ab0438fa3::BIS\_ENTITY\_LIST

## FEOC FLAGGED

Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama Ithalat Ihracat ve Ticaret Ltd. Sirketi appears on 1 critical federal screening list. 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    | Not listed | —                                                                                          | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | LISTED     | Ag Yildiz Insaat Gayrimenkul Tasimacilik Pazarlama Ithalat Ihracat ve Ticaret Ltd. 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   | 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

Ag Yildiz Cargo · Ag Yildiz Gayrimenkul · Yildiz Company · Yildiz Shipping Company

### KNOWN ADDRESSES

- Al Bab
- Guneykent Mah. Universite Blv. Tuze Sitesi Altı No: 393/B, Sahinbey, Gaziantep
- Irbil, Iraq, Mosul

### 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) - 2016-08-23

DATA SOURCES

BIS Entity List <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list>

**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: FE0C-87709B6AD1FB · Entity ID: ec7a2c7b-0b53-48d7-b99d-ca55dd023ccd · Issued 2026-07-23