

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-30

Verification ID: FEOC-C28ECA68DD1A

Source: live federal-list snapshot

TAHA SAVUNMA SANAYI VE TICARET ANONIM SIRKETI

Turkey · Entity · ID: 50193

FEOC FLAGGED

Why this matters: TAHA SAVUNMA SANAYI VE TICARET ANONIM SIRKETI 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 | TAHA SAVUNMA SANAYI VE TICARET ANONIM SIRKETI | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | MEGASAN ELEKTRONIK TICARET VE SANAYI 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 | 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 |

KNOWN ADDRESSES

- Icerenkoy Mah. Kucukbakkalkoy Yolu Cad. Cemre Apt No: 33, D. 1, Atasehir, Istanbul 34752, Turkey

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Sep 2018; Organization Type: Defense activities.

DATA SOURCES

| | |
|-----------------|---|
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| BIS Entity List | https://www.bis.gov/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: FEOC-C28ECA68DD1A · Entity ID: 05accff2-5ae0-4445-9a29-87bb35fccb36 · Issued 2026-06-30