

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-E9EA044A5279

Source: live federal-list snapshot

AL-SAFIR OTO

Turkey · Entity · ID: 44625

FEOC FLAGGED

Why this matters: AL-SAFIR OTO 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	AL-SAFIR OTO	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

EL SAFIR OTOMOTIV · EL SAFIR OTO · AL-SAFIR COMPANY · ELSAFIROTO · SAFIR CAR TRADING COMPANY IN TURKEY

KNOWN ADDRESSES

- 4222 Sokak, N Block, Number 49, Istanbul, Istanbul Province 34218, Turkey
- Oto Center Galerıciler Sitesi, 100. Yil, 3. Yol Sokak., Bagcilar, Istanbul 34204, Turkey
- Gaziantep, Turkey
- Kilis, Turkey
- Urfa, Turkey

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-E013894

SANCTIONING AUTHORITY NOTES

Organization Type: Sale of motor vehicles; Linked To: AL-JASIM, Mohammad Hussein.

DATA SOURCES

OFAC SDN

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

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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