

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-D0E7F97D5F35

Source: live federal-list snapshot

AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI

Turkey · Entity · ID: 42033

FEOC FLAGGED

Why this matters: AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED 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 | AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Azu International Bilgi Teknolojileri Ve Dis Ticaret Limited 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

AZU INTERNATIONAL INFORMATION TECHNOLOGIES AND FOREIGN TRADE LIMITED COMPANY · AZU INTERNATIONAL BILGI TEKN VE DIS TI LTD STI

KNOWN ADDRESSES

- Huseyinaga neighborhood Istiklal Str., Grandpera Block No: 56-58 Inner door No: 5, Beyoglu, Istanbul, Turkey

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Mar 2022; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 371692-5 (Turkey); alt. Registration Number 0127108975400001 (Turkey).

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.

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