

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-22

Verification ID: FEOC-EDCC1EE30BFC

Source: live federal-list snapshot

PROFESYONELLER ELEKTRONIK

Turkey · Entity · ID: 23709

FEOC FLAGGED

Why this matters: PROFESYONELLER ELEKTRONIK 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 | PROFESYONELLER ELEKTRONIK | 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

PROFESSIONALS ELECTRONIC TRADE IMPORT AND EXPORT LIMITED COMPANY · PROFESYONELLER ELEKTRONIK TICARET

KNOWN ADDRESSES

• Kecioren, Ankara, Turkey

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'PROFESYONELLER ELEKTRONIK TIC ITH VE IHR LTD. STI'; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT; Linked To: SAKARYA, Yunus Emre.

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.

Verification ID: FEOC-EDCC1EE30BFC · Entity ID: 5d7a4b10-105b-4c7d-95f4-963946aa472d · Issued 2026-06-22