

# FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-032D615452B9

Source: live federal-list snapshot

## OLIMPIK GAMA IC VE DIS TICARET SANAYI LIMITED SIRKETI

Turkey · Entity · ID: 47993

### FEOC FLAGGED

**Why this matters:** OLIMPIK GAMA IC VE DIS TICARET SANAYI 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    | OLIMPIK GAMA IC VE DIS TICARET SANAYI LIMITED SIRKETI | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | Business Metal Sanayi 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

OLIMPIK GAMA LOGISTICS

### KNOWN ADDRESSES

- B Blok No: 5/2AC ve 5/2AB, Beylikduzu Cad. Brand Istanbul Park, Buyuksehir Mah., Beylikduzu, Istanbul, Turkey
- Moscow, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 693447-0 (Turkey).

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Entity List <https://www.bis.gov/entity-list>

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**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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