

# FEOC Compliance Certificate

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Issued: 2026-06-26

Verification ID: FEOC-67D1E5D3A77C

Source: live federal-list snapshot

## TURKOCA IMPORT EXPORT TRANSIT CO., LTD.

Korea, South · Entity · ID: 36036

### FEOC FLAGGED

**Why this matters:** TURKOCA IMPORT EXPORT TRANSIT CO., LTD. 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	Not listed	TURKOCA IMPORT EXPORT TRANSIT CO., LTD.	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

TUREUKOSASUCHULIPTEULAENJIT CO., LTD.

### KNOWN ADDRESSES

- Rm 401, 4/F, Rishu Bldg, 25 Hangang-daero 48-gil, Yongsan-gu, Seoul 04382, Korea, South
- Daekyong building, Ground floor 9-79, 59-1 Duteopbawi-ro, Huam-dong, Yongsan-gu, Seoul, Korea, South

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Nov 2019; Business Registration Number 3858701478 (Korea, South); Registration Number 1101117294773 (Korea, South); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

## DATA SOURCES

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OFAC SDN

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

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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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