

FEOC Compliance Certificate

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Verification ID: FEOC-F4D1D9CE9925

Source: live federal-list snapshot

UNICAL DIS TICARET VE LOJISTIK JSC

Hong Kong · Entity · ID: NK-LNBt6Cj5xd4HYpZxgj3KrP::BIS_DENIED

FEOC FLAGGED

Why this matters: UNICAL DIS TICARET VE LOJISTIK JSC 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 | MNR LOJISTIK VE DIS TICARET LIMITED SIRKETI | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | B2M Lojistik Ve Dis Ticaret Anonim 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 | İListed | UNICAL DIS TICARET VE LOJISTIK JSC | 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 |

KNOWN ADDRESSES

- 34140 ZEYTLIK MH. HALCKI SK, ITEN HAN GUE CARSİ BLOK NO 28/58 BAKIRKOY, İSTANBUL
- ROOM A 11/F HENFA COMMERCIAL BUILDING 348-350, LOCKHART ROAD

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2024-06-12 - 2024-12-09

DATA SOURCES

| | |
|--------------------|---|
| BIS Denied Persons | https://www.bis.gov/dpl |
| 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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