

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-DE691D89A244

Source: live federal-list snapshot

Sekirin Tekstil İthalat İhracat le ve Dis Ticaret Limited Sirketi

Entity · ID: trade-csl-367a2658838677a671cf2343f6a26a892775f25794b65fc63f943477::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Sekirin Tekstil İthalat İhracat le 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	UTUS GUMRUKLEME GIDA TEKSTİL İTHALAT İHRACAT DIS TICARET VE SANAYİ LIMITED SİRKETİ	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Sekirin Tekstil İthalat İhracat le 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

Al Shakirin Company · Al Shakirin International Transport Company · Sekirin Company · Sekirin Textiles Export Import Limited Company · Sekirin Ticaret · Shakirin Company · Shakrin Company

KNOWN ADDRESSES

- Al Bab
- Al Faysaliyah, Mosul
- Sanayi Mahalesi 60214 Nolu Caddesi No 11, Sehit Kamil, Gaziantep
- Savcili Mahalesi Turkmenler Caddesi No:2, Sahinbey, Gaziantep

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR) - 2016-08-23

DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

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-DE691D89A244 · Entity ID: 7ac419ba-3015-4821-9c2c-2dfc784ef07a · Issued 2026-06-08