

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-19024841D78A

Source: live federal-list snapshot

Ozkanlar Grup Makine AS

Turkey · Entity · ID: trade-csl-b74939267d4f56e894a6e828f6656c7fecb92f805363978df8d54754::BIS_UNVERIFIED

REQUIRES REVIEW

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	Listed	Ozkanlar Grup Makine AS	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Ahi Evran OSB Mah. Anadolu Cad. NO:7, 06930 Sincan, Ankara, Türkiye

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-UVL

SANCTIONING AUTHORITY NOTES

Unverified List (UVL) - Bureau of Industry and Security

DATA SOURCES

BIS Unverified List <https://www.bis.gov/unverified-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.

Verification ID: FEOC-19024841D78A · Entity ID: 7daf4599-947a-466a-bc92-103bddaf6d89 · Issued 2026-06-08