

# FEOC Compliance Certificate

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Verification ID: FEOC-1977AA98761C

Source: live federal-list snapshot

## AL-KHALIDI EXCHANGE

Turkey · Entity · ID: 24760

### FEOC FLAGGED

**Why this matters:** AL-KHALIDI EXCHANGE 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	AL-KHALIDI EXCHANGE	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

ALKHALEDI JEWELRY COMPANY · AL-KHALIDI MONEY EXCHANGE · AL-KHALIDI JEWELRY SHOP · KHALIDI COMPANY · KHALIDI COMPANY FOR JEWELRY · AL-KHALIDI COMPANY · AL KHALDI GOLD AND EXCHANGE COMPANY · AL-KHALIDI MONEY TRANSFER OFFICE · AL-KHALIDY JEWELRY COMPANY · AL KHALDI COMPANY LLC

### KNOWN ADDRESSES

- Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey
- 7 Ilkbahar Cd, Bursa, Turkey
- Raqqah, Syria
- Nishtaman building second floor, New Borsa, Irbil, Iraq
- Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fatih, Istanbul, Turkey
- Atikali Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey

## SANCTIONS PROGRAMS / AUTHORITIES

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SDGT

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT.

## 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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