

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-29

Verification ID: FEOC-B5AEC35DA6A4

Source: live federal-list snapshot

## VANESSA IMEX GROUP ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI

Turkey · Entity · ID: 46873

### FEOC FLAGGED

**Why this matters:** VANESSA IMEX GROUP ITHALAT IHRACAT 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	VANESSA IMEX GROUP ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Sekirin Tekstil Ithalat Ihracat 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

DENIZ CAPITAL HOLDING AS · FREIGHTEX LOJISTIK DIS TICARET LTD. STI. · VANESSA IMEX SARL

### KNOWN ADDRESSES

- Kazlıcesme Mah Kennedy Cad. Buyukyali Ist. St, KBN: 52K/I 76 Zeytinburnu, Istanbul, Turkey
- No: 8/3 Mimar Kemalettin Mahallesi Sair Fitnat Sokak Fatih, Istanbul 34130, Turkey
- Bchara Elkhouri, Down Town Sayegh Centre - 2nd Floor, Beirut, Lebanon

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

---

Website [www.vanessaimex.com](http://www.vanessaimex.com); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Jun 2020; Business Registration Number 1237466 (Turkey); Registration Number 247702-5 (Turkey); Central Registration System Number 0922-1156-5400-0001 (Turkey); Linked To: DENIZ, Fadi.

## DATA SOURCES

---

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.

Verification ID: FEOC-B5AEC35DA6A4 · Entity ID: 9c610e2e-06e4-4a93-867c-663516742476 · Issued 2026-06-29