

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-7CBAE95FC4DF

Source: live federal-list snapshot

PLATIN GROUP MACHINE MANUFACTURING INTERNATIONAL COMPANY LTD

Turkey · Entity · ID: 49516

FEOC FLAGGED

Why this matters: PLATIN GROUP MACHINE MANUFACTURING INTERNATIONAL COMPANY LTD 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	PLATIN GROUP MACHINE MANUFACTURING INTERNATIONAL COMPANY LTD	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

PLATIN GRUP MAK IML DIS TIC PAZ SAN LTD · PLATIN GRUP MAKINA IMALAT DIS TICARET PAZARLAMA SANAYI LIMITED SIRKETI

KNOWN ADDRESSES

- No: 16 D Blok D: 43. Cam Sk. Dap Royal Center, Altaycesme Mah, Istanbul, Turkey
- No.8, K.22 D.116 Bumerang Kartal Rezidans, Aliaga Sk, Soganlik Mh, Kartal, Istanbul, Turkey
- 53/1 Isikli Koy Cad, Yeni Mahalle, Mudanya, Bursa 16940, Turkey
- Lange Hecke 3, Kahl am Main 63796, Germany

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 733373 (Turkey).

DATA SOURCES

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.

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