

# FEOC Compliance Certificate

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Verification ID: FEOC-0F377713BC1E

Source: live federal-list snapshot

## TURIRA COMPANY

Turkey · Entity · ID: 30417

### FEOC FLAGGED

**Why this matters:** TURIRA COMPANY 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	TURIRA COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Closed Joint Stock Company Turborus	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

TURRIRA COMPANY · TURIRA INDUSTRIAL PRODUCTS AND TRADE LIMITED COMPANY · TURIRA SANAYI VE TICARET LIMITED SIRKETI ANA SOZLESMESI · TURIRA ENDUSTRIYEL URUNLER VE TICARET LIMITED SIRKETI

### KNOWN ADDRESSES

- Maslak Neighborhood, Bilim Alley, Sun Plaza, 13th Floor, Sisli-Maslak, Istanbul, Turkey
- Nish Ist. Evi D Blok K:14 D:165 No:44, Cobancesme Mahallesi Sanayi Caddesi, Bahcelievler, Istanbul 34197, Turkey

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13876

## SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 8710518395 (Turkey); Registration Number 27128 (Turkey); alt. Registration Number 783756 (Turkey); Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Entity List <https://www.bis.gov/entity-list>

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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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