

# FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-DF9673EB820E

Source: live federal-list snapshot

## VIVID ENERJI YATIRIMLARI ANONIM SIRKETI

Turkey · Entity · ID: 47274

### FEOC FLAGGED

**Why this matters:** VIVID ENERJI YATIRIMLARI ANONIM 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	Not listed	VIVID ENERJI YATIRIMLARI ANONIM SIRKETI	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

### KNOWN ADDRESSES

- Gursel Mah. Imrahor CAD. No:23 A/1 Kagithane, Istanbul, Turkey

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Mar 2019; Organization Type: Other business support service activities n.e.c.; Identification Number 0925084467700001 (Turkey); Chamber of Commerce Number 185388-5 (Turkey); Linked To: AL AHMAR, Hamid Abdullah Hussein.

## 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.

Verification ID: FEOC-DF9673EB820E · Entity ID: cca2e4e9-8f52-429c-adcd-06e652de4e83 · Issued 2026-06-29