

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-26

Verification ID: FEOC-5DDC23F3913F

Source: live federal-list snapshot

RAIN TRADE GIDA IC VE DIS TICARET LIMITED SIRKETI

Turkey · Entity · ID: 37450

FEOC FLAGGED

Why this matters: RAIN TRADE GIDA IC 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	Listed	RAIN TRADE GIDA IC VE DIS TICARET LIMITED 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

- Maslak Mah. Sanatkarlar Sk. Eclipse Maslak Sit. No: 2B/244, Sariyer, Istanbul, Turkey

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 May 2019; Istanbul Chamber of Comm. No. 1184720 (Turkey); Registration Number 194936-5 (Turkey); Central Registration System Number 0734-1778-2910-0001 (Turkey); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

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.

Verification ID: FEOC-5DDC23F3913F · Entity ID: d054968f-76df-47a5-b5cc-95a04d062210 · Issued 2026-06-26