

FEOC Compliance Certificate

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Verification ID: FEOC-D15DBAF44C83

Source: live federal-list snapshot

SABATURK DIS TICARET ANONIM SIRKETI

Turkey · Entity · ID: 47272

FEOC FLAGGED

Why this matters: SABATURK DIS TICARET 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	İListed	SABATURK DISTICARET ANONIM SIRKETI	CRITICAL
BIS Entity List	Commerce / BIS	İListed	B2M Lojistik Ve Dis Ticaret Anonim 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

SABATURK REAL ESTATE DEVELOPMENT JOINT STOCK COMPANY · SABATURK FOREIGN TRADE JOINT STOCK COMPANY -- SABATURK GAYRIMENKUL GELISTIRME ANONIM SIRKETI

KNOWN ADDRESSES

- Bagcilar, Mahmut Bey District, Istanbul, Turkey
- Altunizade Mah. Kisikli Cad. Haluk Turks soy Arkasi Sok. N:2/1 Uskudar, Istanbul, Turkey

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Dec 2015; Organization Type: Real estate activities with own or leased property; Tax ID No. 7360642469 (Turkey); Chamber of Commerce Number 14375-5 (Turkey); Registration Number 0736-0642-4690-0018 (Turkey); Linked To: AL AHMAR, Hamid Abdullah Hussein.

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.

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