

# FEOC Compliance Certificate

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Verification ID: FEOC-AB5221206B72

Source: live federal-list snapshot

## KAKWAVU BUKANDE, Jerome

Congo, Democratic Republic of the · individual · ID: 12029

### FEOC FLAGGED

**Why this matters:** KAKWAVU BUKANDE, Jerome 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	KAKWAVU BUKANDE, Jerome	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

KAKAWAVU BAKONDE, Jerome · GAKWAVU BOKANDE, Jerome · GAGAKWAVU, Jerome

### KNOWN ADDRESSES

- Kinshasa, Congo, Democratic Republic of the
- Aru, Congo, Democratic Republic of the

### SANCTIONS PROGRAMS / AUTHORITIES

DRCONGO

### SANCTIONING AUTHORITY NOTES

DOB 1964; POB Masisi, Nord-Kivu, DRC; nationality Congo, Democratic Republic of the.

## 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.

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