

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-BB39BD26845F

Source: live federal-list snapshot

DE GEETERE, Tom

Belgium · individual · ID: 46813

FEOC FLAGGED

Why this matters: DE GEETERE, Tom 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	DE GEETERE, Tom	CRITICAL
BIS Entity List	Commerce / BIS	İListed	HANS DE GEETERE	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	İListed	HANS DE GEETERE	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

DE GEETERE, Tom Maria Leonza Edward · DE GEETERE, Tom Maria

KNOWN ADDRESSES

• Belgium

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 26 Feb 1964; nationality Belgium; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport EH641188 (Belgium) expires 23 Aug 2014; Linked To: EUROPEAN TECHNICAL TRADING.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
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.

Verification ID: FEOC-BB39BD26845F · Entity ID: 1edbc632-dddc-4ea2-82f4-15ab671b9ebd · Issued 2026-06-30