

FEOC Compliance Certificate

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Verification ID: FEOC-DD2D9FFE3D68

Source: live federal-list snapshot

COALITION OF CONGOLESE PATRIOTIC RESISTANCE-FORCE DE FRAPPE

Congo, Democratic Republic of the · Entity · ID: 55050

FEOC FLAGGED

Why this matters: COALITION OF CONGOLESE PATRIOTIC RESISTANCE-FORCE DE FRAPPE 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 | COALITION OF CONGOLESE PATRIOTIC RESISTANCE-FORCE DE FRAPPE | 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

COALITION DES PATRIOTES RESISTANTS CONGOLAIS-FORCE DE FRAPPE

KNOWN ADDRESSES

• Masisi Territory, North Kivu, Congo, Democratic Republic of the

SANCTIONS PROGRAMS / AUTHORITIES

DRCONGO

SANCTIONING AUTHORITY NOTES

Organization Established Date 23 Nov 2022; alt. Organization Established Date 2006; Target Type Armed Group; a.k.a. 'PARECO-FF'; a.k.a. 'PARECO'.

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.

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