

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-DE57AA6DA03D

Source: live federal-list snapshot

## AFRICAN GOLD REFINERY LIMITED

Uganda · Entity · ID: 32791

### FEOC FLAGGED

**Why this matters:** AFRICAN GOLD REFINERY LIMITED 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	Not listed	AFRICAN GOLD REFINERY LIMITED	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

AFRICAN GOLD REFINERY UGANDA

### KNOWN ADDRESSES

- Plot No. M103 and 106, Sebugwawo Road, Entebbe, Uganda
- P.O. Box 37574, Kampala, Uganda

### SANCTIONS PROGRAMS / AUTHORITIES

DRCONGO

### SANCTIONING AUTHORITY NOTES

Organization Type: Mining of other non-ferrous metal ores; Target Type Private Company; Registration Number 180334 (Uganda); Linked To: GOETZ, Alain Francois Viviane.

## 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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