

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-18

Verification ID: FEOC-A9FF4AE10D97

Source: live federal-list snapshot

KATINTIMA, Norbert Basengezi

Congo, Democratic Republic of the · individual · ID: 26304

FEOC FLAGGED

Why this matters: KATINTIMA, Norbert Basengezi 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	KATINTIMA, Norbert Basengezi	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

KATINTIMA, Norbert Bashengezi

KNOWN ADDRESSES

• 15 Joli Parc, Ma Campagne, Kinshasa 00243, Congo, Democratic Republic of the

SANCTIONS PROGRAMS / AUTHORITIES

DRCONGO

SANCTIONING AUTHORITY NOTES

DOB 10 Jan 1958; POB Kashiramo-Kaziba, South Kivu, Congo, Democratic Republic of the; alt. POB Rwanda; nationality Congo, Democratic Republic of the; alt. nationality Rwanda; Gender Male; Vice-President of the Independent National Electoral Commission.

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.

Verification ID: FEOC-A9FF4AE10D97 · Entity ID: 8509502a-ada3-48e9-bfb1-e7ebd8744a21 · Issued 2026-06-18