

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-D92165FF80A8

Source: live federal-list snapshot

COOPERATIVE DES ARTISANAUX MINIERS DU CONGO

Congo, Democratic Republic of the · Entity · ID: 55047

FEOC FLAGGED

Why this matters: COOPERATIVE DES ARTISANAUX MINIERS DU CONGO 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	COOPERATIVE DES ARTISANAUX MINIERS DU CONGO	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

KNOWN ADDRESSES

- 084, Avenue Tulpiér, Quartier Les Volcans, Commune of Goma, North Kivu, Congo, Democratic Republic of the
- 4, Quartier Filtisaf, Kalemie, Tanganyika, Congo, Democratic Republic of the

SANCTIONS PROGRAMS / AUTHORITIES

DRCONGO

SANCTIONING AUTHORITY NOTES

Website <https://cdmcentite.com>; Organization Established Date 21 Jun 2017; alt. Organization Established Date 2009; National ID No. 6-118-N60346P (Congo, Democratic Republic of the); a.k.a. 'CDMC'; a.k.a. 'CDMC SARL'; a.k.a. 'CDMC ENTITE SARL'.

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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