FEOC Screening Report
by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: `FEOC-473D96E0A6FF`
Source: live federal-list snapshot

HANS DE GEETERE

BE · Entity · Record ID 62269a3475b426ca5b6cbf4bfb5be89b4cb012c703f5e77b09d645f9

FEOC FLAGGED

HANS DE GEETERE appears on 2 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	**LISTED**	DE GEETERE, Hans	CRITICAL
BIS Entity List	Commerce / BIS	**LISTED**	Hans Maria 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	**LISTED**	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

KNOWN ADDRESSES

- PAUL PARMENTIERLAAN 121, 8300 KNOKKE HEIST, BELGIUM, BE
- NYCKEESSTRAAT 4, 8300 KNOKKE HEIST, BELGIUM, BE

SANCTIONING AUTHORITY NOTES

F.R. NOTICE ADDED

DATA SOURCES

BIS Denied Persons	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/

BIS Entity List https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/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.

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