

# FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-1620CF234125

Source: live federal-list snapshot

## DE GEETERE, Hans

Belgium · individual · ID: 46789

### FEOC FLAGGED

**Why this matters:** DE GEETERE, Hans 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	DE GEETERE, Hans	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

DE GEETERE, Hans Maria Christiane Herve

### KNOWN ADDRESSES

- Paul Parmentierlaan 121, Knokke Heist 8300, Belgium
- Nyckeesstraat 4, Knokke Heist 8300, Belgium

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

DOB 20 Jun 1962; POB Deinze, Belgium; nationality Belgium; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport EN985009 (Belgium) expires 26 Jul 2023; National ID No. 592945001464 (Belgium); a.k.a. 'DE GEETERE, Hmch'; a.k.a. 'Dick Boss'.

## 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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