

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-6A9840A95E70

Source: live federal-list snapshot

KARIBU AFRICA SERVICES SA

Congo, Democratic Republic of the · Entity · ID: 24676

FEOC FLAGGED

Why this matters: KARIBU AFRICA SERVICES SA 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 | KARIBU AFRICA SERVICES SA | 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

KARIBU DRC · KARIBU WEST · MANICA DRC SPRL

KNOWN ADDRESSES

- Avenue Panda No. 790, Lubumbashi, Congo, Democratic Republic of the
- Avenue Batetela No. 70, Kinshasa, Congo, Democratic Republic of the

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

Linked To: FLEURETTE PROPERTIES LIMITED.

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-6A9840A95E70 · Entity ID: 19aab31d-42e7-410b-a125-6a7e153c1b5d · Issued 2026-06-23