

# FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-DF18B5EF1E15

Source: live federal-list snapshot

## KINGSTON HOLDING

France · Entity · ID: 49761

### FEOC FLAGGED

**Why this matters:** KINGSTON HOLDING 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	KINGSTON HOLDING	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

- 229 Rue Saint Honore, Paris, Ile-de-France 75001, France

### SANCTIONS PROGRAMS / AUTHORITIES

DRCONGO

### SANCTIONING AUTHORITY NOTES

Website <https://kingstonholding.com>; Organization Established Date 25 Aug 2017; Organization Type: Other business support service activities n.e.c.; Business Registration Number 831709902 (France); Linked To: KINGSTON, Lawrence Kanyuka.

## 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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