

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-E53D82596AAD

Source: live federal-list snapshot

KINGSTON, Lawrence Kanyuka

Congo, Democratic Republic of the · individual · ID: 49760

FEOC FLAGGED

Why this matters: KINGSTON, Lawrence Kanyuka 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, Lawrence Kanyuka	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

KANYUKA, Lawrence Kingston

KNOWN ADDRESSES

- North Kivu, Congo, Democratic Republic of the
- 12 Rue Chevalier, Saint-Maur-des-Fosses 94210, France
- 66 Cranberry Lane, London E16 4PE, United Kingdom
- 27 Old Gloucester Street, London WC1N 3AX, United Kingdom

SANCTIONS PROGRAMS / AUTHORITIES

DRCONGO

SANCTIONING AUTHORITY NOTES

DOB 19 Jul 1970; POB Kinshasa, Congo, Democratic Republic of the; nationality Congo, Democratic Republic of the; alt. nationality United Kingdom; Gender Male; Passport 518058784 (United Kingdom) expires 10 Jul 2024; Linked To: M23.

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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