

# FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-D06D3BD57981

Source: live federal-list snapshot

## KITOKO FOOD FARM

Congo, Democratic Republic of the · Entity · ID: 24675

### FEOC FLAGGED

**Why this matters:** KITOKO FOOD FARM 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     | KITOKO FOOD FARM | 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

KITOKOFOOD, SPRL · LA FERME KITOKO FOOD

### KNOWN ADDRESSES

- 70 Avenue Batetela, Immeuble Tilapia, 5e etage, Gombe, Kinshasa, Congo, Democratic Republic of the
- Along the N'sele River 50km (30 miles) outside Kinshasa, Congo, Democratic Republic of the

### SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

### SANCTIONING AUTHORITY NOTES

a.k.a. 'KITOKO'; Linked To: FLEURETTE PROPERTIES LIMITED.

## 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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