

# FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-AC25E4239E26

Source: live federal-list snapshot

## KINAHAN, Christopher Vincent

United Arab Emirates · individual · ID: 34980

### FEOC FLAGGED

**Why this matters:** KINAHAN, Christopher Vincent 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	KINAHAN, Christopher Vincent	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

- Dubai, United Arab Emirates
- Calle Muntaner 325, Planta 6, 4, Barcelona 08021, Spain
- Calle Los Geranios, Villa Indelo N 244, San Pedro De Alcantara, Marbella, Spain
- Urbanizacion Torre Bermeja, N 1501, Estepona, Spain

### SANCTIONS PROGRAMS / AUTHORITIES

TCO

### SANCTIONING AUTHORITY NOTES

DOB 23 Mar 1957; alt. DOB 19 Nov 1952; alt. DOB 23 May 1957; POB Cabra, Ireland; alt. POB Perivale, Middlesex, United Kingdom; alt. POB London, United Kingdom; alt. POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PD3265994 (Ireland); alt. Passport 094456153 (United Kingdom); alt. Passport 707265430 (United Kingdom); alt. Passport C181651D (United Kingdom); alt. Passport 701191749 (United Kingdom); a.k.a. 'KINAHAN SENIOR, Christy'; a.k.a. 'O'BRIEN, Christopher'; a.k.a. 'THE DAPPER DON'; Linked To: KINAHAN ORGANIZED CRIME GROUP.

## 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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