

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-40D8B8DBC9B5

Source: live federal-list snapshot

## CARGO FREIGHT INTERNATIONAL

Congo, Democratic Republic of the · Entity · ID: 10116

### FEOC FLAGGED

**Why this matters:** CARGO FREIGHT INTERNATIONAL 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	İListed	CARGO FREIGHT INTERNATIONAL	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Presto Freight International, LLC	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İNot listed	—	HIGH
BIS Military End User	Commerce / BIS	İNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	İNot listed	—	MEDIUM
State ITAR Debarred	State Department	İNot listed	—	HIGH
State Nonproliferation	State Department	İNot listed	—	HIGH

### ALSO KNOWN AS

CARGO FRET INTERNATIONAL, SPRL

### KNOWN ADDRESSES

- P. O. Box 873, Goma, Congo, Democratic Republic of the
- Kinshasa, Congo, Democratic Republic of the
- Kigali, Rwanda

### SANCTIONS PROGRAMS / AUTHORITIES

DRCONGO

## DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>

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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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