

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-29

Verification ID: FEOC-673314CBB56F

Source: live federal-list snapshot

DE GEETERE, Hans

Belgium · individual · ID: 46789

FEOC FLAGGED

Why this matters: DE GEETERE, Hans 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	DE GEETERE, Hans	CRITICAL
BIS Entity List	Commerce / BIS	İListed	HANS DE GEETERE	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	İListed	HANS DE GEETERE	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

DE GEETERE, Hans Maria Christiane Herve

KNOWN ADDRESSES

- Paul Parmentierlaan 121, Knokke Heist 8300, Belgium
- Nyckeesstraat 4, Knokke Heist 8300, Belgium

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 20 Jun 1962; POB Deinze, Belgium; nationality Belgium; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport EN985009 (Belgium) expires 26 Jul 2023; National ID No. 592945001464 (Belgium); a.k.a. 'DE GEETERE, Hmch'; a.k.a. 'Dick Boss'.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
BIS Entity List	https://www.bis.gov/entity-list

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.

Verification ID: FEOC-673314CBB56F · Entity ID: f1f0da41-4942-4ae9-9050-deb8706f71b2 · Issued 2026-06-29