

Berge Aris Balanian

Germany · Entity · Record ID NK-YWMWfgUNrQtLMedVMzpENX::STATE_NONPROLIFERATION

REQUIRES REVIEW

Berge Aris Balanian appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	LISTED	Berge Aris Balanian	HIGH

SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

SANCTIONING AUTHORITY NOTES

Nonproliferation Sanctions (ISN) - State Department - Chemical and Biological Weapons Act - 1998-02-09

DATA SOURCES

State Nonproliferation <https://www.state.gov/nonproliferation-sanctions/>

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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