

FEOC Screening Report

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Issued: 2026-07-25
Verification ID: FE0C-DC09B7B62A6C
Source: live federal-list snapshot

TINA DUNBAR

US · Entity · Record ID c3509507ff1ae1b3b652f5876e7136e1e454afbd43cc045ac3967ade

REQUIRES REVIEW

TINA DUNBAR 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	LISTED	TINA DUNBAR	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

- INMATE NUMBER: 47268-509, FMC CARSWELL FEDERAL MEDICAL CENTER, P.O. BOX 27137, FORT WORTH, TX, 76127, US

SANCTIONING AUTHORITY NOTES

ADDITION, F.R. NOTICE ADDED

DATA SOURCES

BIS Denied Persons <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-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: FE0C-DC09B7B62A6C · Entity ID: 0def10c1-d487-432f-b12b-cdb620113f65 · Issued 2026-07-25