

FEOC Screening Report

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Issued: 2026-07-25
Verification ID: FEOC-11DA31906D7C
Source: live federal-list snapshot

JUAN MANUEL CERVANTES-ACEVES

US · Entity · Record ID 4036b55e113835629c25e9a86329feb6bc41d1b6434b8b3a6e503f56

REQUIRES REVIEW

JUAN MANUEL CERVANTES-ACEVES 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	JUAN MANUEL CERVANTES-ACEVES	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

- 5226 E 23RD STREET, TUCSON, AZ, 85042, US

SANCTIONING AUTHORITY NOTES

ADDITION, F.R. NOTICE

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-11DA31906D7C · Entity ID: 0ed50ffe-dc9b-4601-b405-375da7dbee66 · Issued 2026-07-25