

FEOC Compliance Certificate

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Issued: 2026-06-09
Verification ID: FEOC-525C4537B651
Source: live federal-list snapshot

CHARLES J. MCVEY III

United States · Entity · ID: NK-PLqN9t7T8X27mcnEDZfdeY::BIS_DENIED

REQUIRES REVIEW

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	CHARLES J. MCVEY III	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

- 18331 JACOTAL, VILLA PARK

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 1986-08-11 - 2016-08-11

DATA SOURCES

BIS Denied Persons <https://www.bis.gov/dpl>

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-525C4537B651 · Entity ID: 113d47a8-ddfb-4656-905d-7dd4f50d4eda · Issued 2026-06-09