

JOSE LUIS BENAVIDES-CIRA
   
 US · Entity · Record ID d6d10895c924cbe23aa74225ab05de7047f25fb0caeea75767af2340

REQUIRES REVIEW

JOSE LUIS BENAVIDES-CIRA appears on 2 federal screening lists 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     | JOSE LUIS BENAVIDES-CIRA | HIGH     |
| BIS Military End User                  | Commerce / BIS   | Not listed | —                        | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Not listed | —                        | MEDIUM   |
| State ITAR Debarred                    | State Department | LISTED     | Jose Luis Benavides-Cira | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —                        | HIGH     |

KNOWN ADDRESSES

- INMATE NUMBER: 85055-379, GREAT PLAINS CORRECTIONAL INSTITUTION, P.O. BOX 400, HINTON, OK, 73047, US

SANCTIONING AUTHORITY NOTES

|                 |
|-----------------|
| FR NOTICE ADDED |
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DATA SOURCES

|                     |                                                                                                                                                                                                                   |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BIS Denied Persons  | <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list</a> |
| State ITAR Debarred | <a href="https://www.pmddtc.state.gov/">https://www.pmddtc.state.gov/</a>                                                                                                                                         |

**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.

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