

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-B09C095A77D8

Source: live federal-list snapshot

GUNTER KOHLKE

Germany · Entity · ID: NK-GZZBmGw4z3vQdWJFjrhdQH::STATE_DEBARRED

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	GUNTER KOHLKE	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	GUNTER KOHLKE	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

Gunther Kohlke

KNOWN ADDRESSES

- ALLENWOOD FEDERAL CORRECTIONAL INSTITUTION, INMATE NO. 10080-196, P.O. BOX 1500, WHITE DEER, 17887
- IM DANKHOLZ 25, 79798 JESTETTEN

SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2003-09-05 - 2012-07-18;ITAR Debarred (DTC) - State Department

DATA SOURCES

State ITAR Debarred

https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list

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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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