

Eduardo Marin Mejias
   
 Country not disclosed · Entity · Record ID e248783917fd44e19b942442442ae97e

REQUIRES REVIEW

Eduardo Marin Mejias 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   | Not listed | —                    | HIGH     |
| BIS Military End User                  | Commerce / BIS   | Not listed | —                    | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Not listed | —                    | MEDIUM   |
| State ITAR Debarred                    | State Department | LISTED     | Eduardo Marin Mejias | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —                    | HIGH     |

DATA SOURCES

State ITAR Debarred
   
<https://www.pmddtc.state.gov/>

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: FEOC-B9FFA8575C95 · Entity ID: 2aa19a27-b5a4-4d59-a2a8-dc935f8028c4 · Issued 2026-07-25