

# FEOC Compliance Certificate

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Source: live federal-list snapshot

## REALTEK SEMI-CONDUCTOR CO. LTD

Taiwan · Entity · ID: NK-QZF8akJoHcb5qC6WRgLLbf::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	REALTEK SEMI-CONDUCTOR CO. LTD	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

- 1F, NO. 11 INDUSTRY E RD. IX SCIENCE BASED INDUSTRIAL PARK, HSINCHU 300
- 3F, 56, WU-KUNG 6 RD., WU-KU INDUSTRIAL PARK, TAIPEI HSIEN
- 6F, NO. 4 FU-SHON STREET, TAIPEI

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 1995-08-03 - 2000-08-03

### DATA SOURCES

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

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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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