

# FEOC Compliance Certificate

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Verification ID: FEOC-CDEB30B253C6

Source: live federal-list snapshot

## FERDIE (A.K.A. FERNANDO SERO) RESADA

United States · Entity · ID: NK-PgMRFGQBzu9VPvBXZ9jzrL::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	FERDIE (A.K.A. FERNANDO SERO) RESADA	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	FERDIE (A.K.A. FERNANDO SERO) RESADA	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### ALSO KNOWN AS

Ferdie Resada · Fernando Sero

### KNOWN ADDRESSES

- 37 RUGBY ROAD, YONKERS, 10710
- UPON THE DATE OF THE ORDER INCARCERATED AT FEDERAL CORRECTION INSTITUTE LORETTO, P.O. BOX 1000, LORETTO, 15940

### SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2007-01-22 - 2015-12-15; ITAR Debarred (DTC) - State Department

## DATA SOURCES

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State ITAR Debarred	<a href="https://www.pmdrtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list">https://www.pmdrtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>

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