

CESAR DAVID PIZ CORONA
   
 United States · Entity · ID: NK-MBWgY2XhiKxyJPspCrUixi::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     | CESAR DAVID PIZ CORONA | 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

- 830 N. LAMB BLVD., SPACE 3, LAS VEGAS, 89110

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2025-08-26 - 2028-11-17

DATA SOURCES

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

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

Verification ID: FE0C-26912CA15E76 · Entity ID: 35436434-a125-4db4-979e-61f097a9a7f3 · Issued 2026-06-09