

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-4AFAA5569930

Source: live federal-list snapshot

Robert Luba

United States · Entity · ID: NK-RhxbybrfWv44txRcskHmgM::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 | Robert Luba | HIGH |
| BIS Military End User | Commerce / BIS | Not listed | — | HIGH |
| BIS Unverified List | Commerce / BIS | Not listed | — | MEDIUM |
| State ITAR Debarred | State Department | Listed | Robert Luba | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

KNOWN ADDRESSES

- INMATE NUMBER: 65986-050, USP CANNAN, U.S. PENITENTIARY, SATELLITE CAMP, P. O. BOX 200, WAYMART, 18472

SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2016-12-29 - 2026-04-25; ITAR Debarred (DTC) - State Department

DATA SOURCES

- State ITAR Debarred https://www.pmdtcc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list
- 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.

Verification ID: FEOC-4AFAA5569930 · Entity ID: 39ec98ff-b15a-46b2-a448-4990c6665db4 · Issued 2026-06-13