

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-AD1CC14868F9

Source: live federal-list snapshot

Ricardo Humberto Varela

United States · Entity · ID: NK-34Dh3g5TqRnUydcViXrAQa::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	Ricardo Humberto Varela	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Ricardo Humberto Varela	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- INMATE NUMBER: 85044-379, FEDERAL CORECTIONAL INSTITUTION BASTROP, P. O. BOX 1010, BASTROP, 78602

SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2017-08-10 - 2021-02-08; 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>

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.

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