

# FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-82C3B0669AD5

Source: live federal-list snapshot

## OSMANI VALDIVIA PEREZ

United States · Entity · ID: NK-TboifSJYz6KVb7Dx7KCNox::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	OSMANI VALDIVIA PEREZ	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

- INMATE NUMBER: 33469-018, FCI COLEMAN LOW, FEDERAL CORRECTIONAL INSTITUTION, P. O. BOX 1031, COLEMAN, 33521

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2025-05-16 - 2030-05-19

### DATA SOURCES

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.

Verification ID: FEOC-82C3B0669AD5 · Entity ID: 42c5aab5-dd46-4ebe-add2-c3a8381071f1 · Issued 2026-06-13