

ARASH CABY
   
 US · Entity · Record ID 623c10220683dbabd020742c4dfec41f0a2860cf0e02329035fe6258

REQUIRES REVIEW

ARASH CABY appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

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     | ARASH CABY | 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

• 7405 SW 79CT, MIAMI, FL, 33143, US

SANCTIONING AUTHORITY NOTES

|                 |
|-----------------|
| FR NOTICE ADDED |
|-----------------|

DATA SOURCES

BIS Denied Persons
 <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list>

**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: FE0C-CBDD506BDBC5 · Entity ID: 43722077-c084-4bf4-967e-418ca6740362 · Issued 2026-07-25