

Kreig; a.k.a. Cow Craig; a.k.a. Hall Jermaine; a.k.a. Hall
Jermaine Craig; a.k.a. Rhooms Jermain; a.k.a. Rhoomas
Jermaine Craig; a.k.a. Rhoomas Rhoomes

Country not disclosed · Entity · Record ID 0bb623e76bbf4c2292672ac9268dd77d

REQUIRES REVIEW

Kreig; a.k.a. Cow Craig; a.k.a. Hall Jermaine; a.k.a. Hall Jermaine Craig; a.k.a. Rhooms Jermain; a.k.a. Rhoomas Jermaine Craig; a.k.a. Rhoomas Rhoomes 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	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	Kreig; a.k.a. Cow Craig; a.k.a. Hall Jermaine; a.k.a. Hall Jermaine Craig; a.k.a. Rhooms Jermain; a.k.a. Rhoomas Jermaine Craig; a.k.a. Rhoomas Rhoomes	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

DATA SOURCES

State ITAR Debarred <https://www.pmddtc.state.gov/>

