

FEOC Screening Report

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Issued: 2026-07-25
Verification ID: FEOC-5DEABCF159E2
Source: live federal-list snapshot

Jaime Ariel Amaya-Garcia

Country not disclosed · Entity · Record ID 7d3ca719c1b14c7fac036f088c744fb2

REQUIRES REVIEW

Jaime Ariel Amaya-Garcia appears on 2 federal screening lists 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	JAIME ARIEL AMAYA-GARCIA	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	Jaime Ariel Amaya-Garcia	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

DATA SOURCES

State ITAR Debarred	https://www.pmddtc.state.gov/
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: FEOC-5DEABCF159E2 · Entity ID: 54fdbc79-b624-49df-8d83-da7ac3be0b6e · Issued 2026-07-25