

JACQUES YVES SEBASTIEN DUROSEAU

US · Entity · Record ID d1114a58ea129c950217a2f56f572c8be470e56ab0748011d06b6ee7

REQUIRES REVIEW

JACQUES YVES SEBASTIEN DUROSEAU 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	JACQUES YVES SEBASTIEN DUROSEAU	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	Jacques Yves Sebastien Duroseau	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 302 ONYX COURT, JACKSONVILLE, NC, 28546, US

SANCTIONING AUTHORITY NOTES

ADDITION, F.R. NOTICE ADDED

DATA SOURCES

- | | |
|---------------------|---|
| BIS Denied Persons | https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list |
| State ITAR Debarred | https://www.pmddtc.state.gov/ |

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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