

# FEOC Compliance Certificate

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Source: live federal-list snapshot

## Ambar Esthela Morales

United States · Entity · ID: NK-eE7GZmarBic5JiXkSoCcVa::STATE\_DEBARRED

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	Ambar Esthela Morales	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Ambar Esthela Morales	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- INMATE NUMBER: 42245-408, FMC CARSWELL FEDERAL MEDICAL CENTER, P. O. BOX 27137, FORT WORTH, 76127

### SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2017-09-08 - 2021-03-23; ITAR Debarred (DTC) - State Department

### DATA SOURCES

State ITAR Debarred [https://www.pmdtcc.state.gov/ddtc\\_public/ddtc\\_public/menu/aeca-debarred-list](https://www.pmdtcc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list)  
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.

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