

LUIS ANTONIO URDANETA POZO
US · Entity · Record ID 53f1079e226f9f6754b42c5fd57ee3971222697360731385e1100787

REQUIRES REVIEW

LUIS ANTONIO URDANETA POZO 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	LUIS ANTONIO URDANETA POZO	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	Luis Antonio Urdaneta Urdaneta Pozo	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- INMATE NUMBER: 68375-018, FCI EDGEFIELD, P.O. BOX 725, EDGEFIELD, SC, 29824, US

SANCTIONING AUTHORITY NOTES

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.

Verification ID: FEOC-90A245638773 · Entity ID: 5b097cdb-facc-43cc-8f54-54cbd8488778 · Issued 2026-07-25