

# FEOC Compliance Certificate

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Verification ID: FEOC-4CE6F0895A05

Source: live federal-list snapshot

## Luis Hector Margailon-Drabos

Country not disclosed · Entity · ID: NK-U3Js7KbQ34Pp5Gst4BeSCg::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	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	Luis Hector Margailon-Drabos	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### ALSO KNOWN AS

Jose Olivarez-Martinez · Luis Hector Margailon · Pedro Marquez-Monreal

### SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

### SANCTIONING AUTHORITY NOTES

ITAR Debarred (DTC) - State Department

### DATA SOURCES

State ITAR Debarred

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

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