

ARNOLDO ANTONIO ARREDONDO

US · Entity · Record ID 35b3dda3f7e79d479a15e33ee592ee013499efc25116c2d671f331e0

REQUIRES REVIEW

ARNOLDO ANTONIO ARREDONDO 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	ARNOLDO ANTONIO ARREDONDO	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	Arnoldo Antonio Arredondo	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- INMATE NUMBER 23611-479, FCI BEAUMONT MEDIUM, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 26040, BEAUMONT, TX, 77720, US

SANCTIONING AUTHORITY NOTES

FR 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.pmdmtc.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-080C7DD7186E · Entity ID: 693021e8-c74f-4da9-919b-bd38d33babd2 · Issued 2026-07-25