FEOC Compliance Certificate

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Issued: 2026-06-13
Verification ID: `FEOC-2E67AC07EAB6`
Source: live federal-list snapshot

ALI REZA PARSA

Canada · Entity · ID: NK-2BKEQcHDfMCn4zA6VAEjba::BIS_DENIED

REQUIRES REVIEW

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	ËNot listed	—	CRITICAL
BIS Entity List	Commerce / BIS	ËNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ËNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ËNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ËNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ÏListed	ALI REZA PARSA	HIGH
BIS Military End User	Commerce / BIS	ËNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ËNot listed	—	MEDIUM
State ITAR Debarred	State Department	ËNot listed	—	HIGH
State Nonproliferation	State Department	ËNot listed	—	HIGH

KNOWN ADDRESSES

- 518 STARBOARD CRESCENT WATERLOO, ONTARIO, N2K4G5
- INMATE NUMBER: 71600-054, MOSHANNON VALLEY CORRECTIONAL INSTITUTION, 555 GEO DRIVE, PHILIPSBURG, 16866

SANCTIONS PROGRAMS / AUTHORITIES

`US-BIS-DPL`

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2017-06-07 - 2026-05-20

DATA SOURCES

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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