

FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-E964BB948237

Source: live federal-list snapshot

Shamsul Bahrin Bin Rukiban

Malaysia · Entity · ID: trade-csl-86462c4ad10c2c36d2b5491826592a8188cf92240c2e6e1aa4b4b714::STATE_NONPROLIFERATION

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	Not listed	—	HIGH
State Nonproliferation	State Department	Listed	Shamsul Bahrin Bin Rukiban	HIGH

SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

SANCTIONING AUTHORITY NOTES

Nonproliferation Sanctions (ISN) - State Department - Export-Import Bank Act - Nuclear Proliferation Prevention Act - 2009-01-09

DATA SOURCES

State Nonproliferation <https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/>

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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