

BASSEM AFIF HERZ

 US · Entity · Record ID ea739d4ba35208be08e674025a6aad3742290a119b74bc53ad22eb87

REQUIRES REVIEW

BASSEM AFIF HERZ 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	BASSEM AFIF HERZ	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	Bassem Afif Herz	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- INMATE NUMBER: 13989-029, FCI RAY BROOK, P.O. BOX 900, RAY BROOK, NY, 12977, 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.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: FE0C-05B74BA0CE07 · Entity ID: 74e3747c-1410-4fcf-bd87-93f428787161 · Issued 2026-07-25