

FEOC Screening Report

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Issued: 2026-07-25
Verification ID: FEOC-9875918768A7
Source: live federal-list snapshot

AMIN AL-BAROUDI

US · Entity · Record ID a3bca06a0f568876da9c98463d36a2357958cbb0f4b7ec7737876518

REQUIRES REVIEW

AMIN AL-BAROUDI appears on 1 federal screening list 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	AMIN AL-BAROUDI	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	Not listed	—	HIGH

KNOWN ADDRESSES

• INMATE NUMBER: 87450-083, FCI VICTORVILLE MEDIUM II FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 3850, ADELANTO, CA, 92301, 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>

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-9875918768A7 · Entity ID: 77c2101b-067f-4bd1-8c7b-beca144530c6 · Issued 2026-07-25