

FEOC Compliance Certificate

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Verification ID: FEOC-7952920AC577

Source: live federal-list snapshot

Jerome Stuart Pendzich

United States · Entity · ID: NK-2szSeFEDa4GZaxYot3FwXi::STATE_DEBARRED

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 | Listed | Jerome Stuart Pendzich | HIGH |
| BIS Military End User | Commerce / BIS | Not listed | — | HIGH |
| BIS Unverified List | Commerce / BIS | Not listed | — | MEDIUM |
| State ITAR Debarred | State Department | Listed | Jerome Stuart Pendzich | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

KNOWN ADDRESSES

- 209 REECE HILL ROAD, HAMPTON, 37658
- CURRENTLY INCARCERATED AT:INMATE NUMBER 43550-074, FMC LEXINGTON, P.O. BOX 14500, LEXINGTON, 40512

SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2013-01-14 - 2021-10-12;ITAR Debarred (DTC) - State Department

DATA SOURCES

| | |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| State ITAR Debarred | https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list |
| 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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