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Source: live federal-list snapshot

United States · Entity · ID: NK-8Z6GPRDtRVYZMhcijUMcLE::STATE_DEBARRED

FEDERAL-LIST SCREENING MATRIX

ALSO KNOWN AS

Ali Chan · Hao Li Chen

KNOWN ADDRESSES

- 11 LONG BRIDGE AVENUE, MT. LAUREL, 08504
- UPON THE DATE OF THE ORDER INCARCERATED AT FEDERAL CORRECTION INSTITUTE FAIRTON, P.O. BOX 420, FAIRTON, 08320

SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2007-11-27 - 2016-05-04;ITAR Debarred (DTC) - State Department

DATA SOURCES

State ITAR Debarred

https://www.pmdtcc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list

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