

DAMIAN ALEJANDRO VIDAL
   
 US · Entity · Record ID 3b3b5ddefaeac8599a41420e35ea4413c9c7e5d5cf54dd86abf23be2

REQUIRES REVIEW

DAMIAN ALEJANDRO VIDAL 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     | DAMIAN ALEJANDRO VIDAL | 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: 93487-510, FMC FORT WORTH, FEDERAL MEDICAL CENTER, P.O. BOX 15330, FORT WORTH, TX, 76119, US

SANCTIONING AUTHORITY NOTES

|                             |
|-----------------------------|
| ADDITION, F.R. NOTICE ADDED |
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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-F840C2255E3A   ·   Entity ID: 7b9e1e88-9a1e-4fab-8525-50e58daa3799   ·   Issued 2026-07-25