

FEOC Compliance Certificate

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Source: live federal-list snapshot

Fadi Boutros

United States · Entity · ID: NK-9pmBR5SHTjKDJEUAp4iKb9::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	Fadi Boutros	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Fadi Boutros	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

FADI E. SITTO · FADI JIRJIS · FRED BOUTROS · Fadi E. Sitto · Fadi Jirjis · Fred Boutros

KNOWN ADDRESSES

- 1491 FUETA HEIGHTS LANE, EL CAJON, 92019
- UPON THE DATE OF THE ORDER INCARCERATED AT FEDERAL CORRECTION INSTITUTE, P.O. BOX 9999, MILAN, 48160

SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 1999-08-03 - 2009-04-29;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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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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