

# FEOC Compliance Certificate

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Verification ID: FEOC-8A0DB19FCBBC

Source: live federal-list snapshot

## Chris Rodriguez

United States · Entity · ID: NK-gjphi34f4GrQJeZPRuYqEm::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     | Chris Rodriguez | HIGH     |
| BIS Military End User                  | Commerce / BIS   | Not listed | —               | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Not listed | —               | MEDIUM   |
| State ITAR Debarred                    | State Department | Listed     | Chris Rodriguez | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —               | HIGH     |

### KNOWN ADDRESSES

- 20 LIBERTY DIRVE, THOMASVILLE, 27360

### SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2021-05-27 - 2026-10-18; ITAR Debarred (DTC) - State Department

### DATA SOURCES

- State ITAR Debarred [https://www.pmdtcc.state.gov/ddtc\\_public/ddtc\\_public/menu/aeca-debarred-list](https://www.pmdtcc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list)
- BIS Denied Persons <https://www.bis.gov/dpl>

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