

# FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-5A6E29004149

Source: live federal-list snapshot

## Wilfredo Maralit

United States · Entity · ID: NK-FHzc6hKPQUBKr2QBcFebhp::BIS\_DENIED

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	Wilfredo Maralit	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Wilfredo Maralit	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- 45 BETTS AVENUE, LAWRENCEVILLE, 8648
- INMATE NUMBER -66605-112, FCI ASHLAND FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 6001, ASHLAND, 41105

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2015-10-05 - 2025-03-27;ITAR Debarred (DTC) - State Department

### DATA SOURCES

BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
State ITAR Debarred	<a href="https://www.pmdrtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list">https://www.pmdrtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list</a>

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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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