

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-D1E0DD6ED6A8

Source: live federal-list snapshot

KARL CORDING

NA · Entity · ID: NK-kBSGtiHztAgPvndLT8U4vJ::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	KARL CORDING	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

- ANZSTRASSE 8, WINDHOEK
- C/O A. ROSENTHAL (PTY) LTD., P.O. BOX 3721, 13 LOOP STREET, CAPE TOWN
- C/O A. ROSENTHAL (PTY) LTD., P.O. BOX 44198, 65 7TH STREET DENMYR BUILDING, LINDEN, 2104
- C/O A. ROSENTHAL (PTY) LTD., P.O. BOX 97M 292 INDEPENDENCE AVENUE, WINDHOEK

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 1997-05-29 - 2017-05-29

DATA SOURCES

BIS Denied Persons <https://www.bis.gov/dpl>

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.

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