

# FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-654291F5991E

Source: live federal-list snapshot

## Rudy Yujen Tsai

United States · Entity · ID: NK-ZXEX2Ezzu4DRRJHQWTzGeD::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	Rudy Yujen Tsai	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Rudy Yujen Tsai	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- 4 BRIARWOOD ROAD, FRAMINGHAM
- UPON THE DATE OF THE ORDER INCARCERATED AT FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 700, MINERSVILLE

### SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 1993-09-21 - 2001-03-04;ITAR Debarred (DTC) - State Department

### DATA SOURCES

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

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Verification ID: FEOC-654291F5991E · Entity ID: 8fce75ca-ef03-449e-9e4e-3e267ce9ce27 · Issued 2026-06-13