

# FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-A78812819D49

Source: live federal-list snapshot

## RODRIGO CHICO RODRIGUEZ

United States · Entity · ID: NK-h62syKJuJYvpE9tjqCy7b5::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	RODRIGO CHICO 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	RODRIGO CHICO RODRIGUEZ	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### ALSO KNOWN AS

Rodrigo Chico-Rodriguez

### KNOWN ADDRESSES

• INMATE NUMBER: 69032-179, REEVES III CORRECTIONAL INSTITUTION, P.O. BOX 2038, PECOS, 79772

### SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2017-10-16 - 2026-04-18; ITAR Debarred (DTC) - State Department

### DATA SOURCES

State ITAR Debarred

[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)

BIS Denied Persons

<https://www.bis.gov/dpl>

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Verification ID: FEOC-A78812819D49 · Entity ID: 9486bc72-ce22-4e48-82f3-a0a195ad9803 · Issued 2026-06-13