

# FEOC Compliance Certificate

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Verification ID: FEOC-65BE69122FE7

Source: live federal-list snapshot

## PLACIDO MOLINA JR.

United States · Entity · ID: NK-cM5FQS7yFzkoqpc24fq9aV::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     | PLACIDO MOLINA JR. | HIGH     |
| BIS Military End User                  | Commerce / BIS   | Not listed | —                  | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Not listed | —                  | MEDIUM   |
| State ITAR Debarred                    | State Department | Listed     | PLACIDO MOLINA JR. | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —                  | HIGH     |

### ALSO KNOWN AS

Placido Jr. Molina

### KNOWN ADDRESSES

• INMATE NUMBER #90986-279, USP POLLOCK, U.S. PENITENTIARY, P.O. BOX 2099, POLLOCK, 71467

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2013-06-17 - 2022-03-02;ITAR Debarred (DTC) - State Department

### DATA SOURCES

BIS Denied Persons

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

State ITAR Debarred

[https://www.pmdotc.state.gov/ddtc\\_public/ddtc\\_public/menu/aeca-debarred-list](https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list)

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