

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09

Verification ID: FEOC-53133B056706

Source: live federal-list snapshot

ARTURO GUILLERMO NINO

United States · Entity · ID: NK-U3Ppz7ks2uxLDwRcSxTs4u::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	ARTURO GUILLERMO NINO	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	ARTURO GUILLERMO NINO	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

Arturo Guillermo Nino · Arturo Guillermo Nino Palacios

KNOWN ADDRESSES

• INMATE NUMBER #04908-379, FCI BEAUMONT LOW, FEDERAL CORRECTIONAL INSTITUTE, P.O. BOX 26020, BEAUMONT, 26020

SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2013-08-08 - 2022-06-12;ITAR Debarred (DTC) - State Department

DATA SOURCES

State ITAR Debarred

https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list

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.

Verification ID: FEOC-53133B056706 · Entity ID: a5895e09-c7c7-4da8-96ff-0b94cfb48f69 · Issued 2026-06-09