

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-85481928262F

Source: live federal-list snapshot

Gerardo Trevino-Moncivais

United States · Entity · ID: NK-oFHohduM4YnZxEZewy4oB::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	Gerardo Trevino-Moncivais	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Gerardo Trevino-Moncivais	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- INMATE NUMBER: 133745-479, D. RAY JAMES CORRECTIONAL INSTITUTION, P. O. BOX 2000, FOLKSTON, 31537

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2017-12-19 - 2026-10-18; ITAR Debarred (DTC) - State Department

DATA SOURCES

BIS Denied Persons

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

State ITAR Debarred

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

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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-85481928262F · Entity ID: bd644289-e48f-4f56-a28e-9d2dfeda8a04 · Issued 2026-06-14