

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-13

Verification ID: FEOC-1C1DB53F9A2E

Source: live federal-list snapshot

Jerome Stuart Pendzich

United States · Entity · ID: NK-2szSeFEDa4GZaxYot3FwXi::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	Jerome Stuart Pendzich	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Jerome Stuart Pendzich	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 209 REECE HILL ROAD, HAMPTON, 37658
- CURRENTLY INCARCERATED AT:INMATE NUMBER 43550-074, FMC LEXINGTON, P.O. BOX 14500, LEXINGTON, 40512

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2013-01-14 - 2021-10-12;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

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-1C1DB53F9A2E · Entity ID: c17ab453-d641-4052-80f8-a0eb2166faf9 · Issued 2026-06-13