

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-E99C300D87B5

Source: live federal-list snapshot

Ismael Reta

United States · Entity · ID: NK-ndAjkWCjfkAS9XnGz3eKz2::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	Ismael Reta	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Ismael Reta	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- REGISTER NUMBER: 78795-379, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 4200, THREE RIVERS, 78071

SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2016-06-15 - 2025-06-15; ITAR Debarred (DTC) - State Department

DATA SOURCES

- State ITAR Debarred https://www.pmdtcc.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-E99C300D87B5 · Entity ID: c22ae470-613a-493a-a74c-4d0c18c88e84 · Issued 2026-06-13