

FEOC Screening Report

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Issued: 2026-07-25  
Verification ID: FEOC-EAA39BF4AA7E  
Source: live federal-list snapshot

LUIS DAVID ARMENDARIZ

US · Entity · Record ID f58ea535d4944fa0ac5b7e5ed596c1dbeaf9db060f63447b7854789d

REQUIRES REVIEW

LUIS DAVID ARMENDARIZ appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

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     | LUIS DAVID ARMENDARIZ | HIGH     |
| BIS Military End User                  | Commerce / BIS   | Not listed | —                     | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Not listed | —                     | MEDIUM   |
| State ITAR Debarred                    | State Department | Not listed | —                     | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —                     | HIGH     |

KNOWN ADDRESSES

- INMATE NUMBER: 66994-509, FCI TEXARKANA FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 7000, TEXARKANA, TX, 75505, US

SANCTIONING AUTHORITY NOTES

ADDITION, F.R. NOTICE ADDED

DATA SOURCES

BIS Denied Persons <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-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: FE0C-EAA39BF4AA7E · Entity ID: c8605321-c861-4e68-b7d2-f9d19cddeb39 · Issued 2026-07-25