

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-206C93A61CF9

Source: live federal-list snapshot

Gerardo Trevino-Moncivais

United States · Entity · ID: NK-oFHohduM4YyNZxEZewy4oB::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	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-AECA-DEBARRED

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

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.

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