

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-C27DCE9B6F94

Source: live federal-list snapshot

Jaime Ariel Amaya-Garcia

United States · Entity · ID: NK-JE5pAmXzWpFZ7oUY4LSwKH::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	Jaime Ariel Amaya-Garcia	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Jaime Ariel Amaya-Garcia	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- INMATE # - 11245-379, CI WILLACY COUNTY CORRECTIONAL INSTITUTION, 1800 INDUSTRIAL DRIVE, RAYMONDVILLE, 78580

SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2014-06-06 - 2023-03-16; 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-C27DCE9B6F94 · Entity ID: d1055d7d-191c-4b3e-abb7-2b7c267dc595 · Issued 2026-06-09