

FEOC Compliance Certificate

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Verification ID: FEOC-A4AFCF0C3DB4

Source: live federal-list snapshot

Leon Albert Lisbona

United States · Entity · ID: NK-SxvJaeQBtxcSWXBrK8R5Uo::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 | Leon Albert Lisbona | HIGH |
| BIS Military End User | Commerce / BIS | Not listed | — | HIGH |
| BIS Unverified List | Commerce / BIS | Not listed | — | MEDIUM |
| State ITAR Debarred | State Department | Listed | Leon Albert Lisbona | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

KNOWN ADDRESSES

- 110-46 68TH DRIVE, FOREST HILLS
- UPON THE DATE OF THE ORDER INCARCERATED AT U.S. BUREAU OF PRISONS FEDERAL CORRECTIONAL INSTITUTION, ALLENWOOD MONTGOMERY

SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 1994-05-04 - 2002-01-29;ITAR Debarred (DTC) - State Department

DATA SOURCES

- State ITAR Debarred https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list
- BIS Denied Persons <https://www.bis.gov/dpl>

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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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