

# FEOC Compliance Certificate

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Verification ID: FEOC-4757DA0A883A

Source: live federal-list snapshot

## Juan Ricardo Puente-Paez

United States · Entity · ID: NK-m5mJGRGAPW3LGj7QH6rhF::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	Juan Ricardo Puente-Paez	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Juan Ricardo Puente-Paez	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

• INMATE NUMBER #05086-379, FCI MCDOWELL, FEDERAL CORRECTIONS INSTITUTION, FEDERAL SATELLITE LOW, P.O. BOX 1009, WELCH, 24801

### SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2013-06-17 - 2022-05-29; ITAR Debarred (DTC) - State Department

### DATA SOURCES

State ITAR Debarred

[https://www.pmdtc.state.gov/ddtc\\_public/ddtc\\_public/menu/aeca-debarred-list](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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