

OSMANI VALDIVIA PEREZ
US · Entity · Record ID 2f67fd68836b2ddccd8d72a69da145cdc008fa5ea079e220c7b8f186

REQUIRES REVIEW

OSMANI VALDIVIA PEREZ 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	OSMANI VALDIVIA PEREZ	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: 33469-018, FCI COLEMAN LOW, FEDERAL CORRECTIONAL INSTITUTION, P. O. BOX 1031, COLEMAN, FL, 33521, US

SANCTIONING AUTHORITY NOTES

ADDITION, F.R. NOT ICE ADDED, CORRECTION

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-4AD5417AF8B3 · Entity ID: eb59c440-8aae-4790-9409-bc568183bb78 · Issued 2026-07-25