

FEOC Screening Report

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Issued: 2026-07-25
Verification ID: FEOC-63EE0497A659
Source: live federal-list snapshot

Martin Ramirez-Rodriguez

Country not disclosed · Entity · Record ID: ab70ffa9afd045d6a803995723c36c2d

REQUIRES REVIEW

Martin Ramirez-Rodriguez 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	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	Martin Ramirez-Rodriguez	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

Julian Garcia-Penaloza · Alberto Moreno-Garza · Machin Aguilar-Gaona

DATA SOURCES

State ITAR Debarred <https://www.pmddtc.state.gov/>

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-63EE0497A659 · Entity ID: f3f05a68-3820-4dea-a646-6b831c1705c7 · Issued 2026-07-25