

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-29291595E854

Source: live federal-list snapshot

George K. Cheng

United States · Entity · ID: NK-APt2LyaZcUQgYDhVrTC5aN::BIS_DENIED

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	George K. Cheng	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	George K. Cheng	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 9 JUDITH DRIVE, GREENLAWN, 11550
- UPON THE DATE OF THE ORDER INCARCERATED AT ALLENWOOD LOW FCI, WHITE DEER, 17887

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2001-04-02 - 2009-02-23;ITAR Debarred (DTC) - State Department

DATA SOURCES

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

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