

# FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-D8780C3F907A

Source: live federal-list snapshot

## Nahum Manbar

IL · Entity · ID: trade-csl-d5f32b579be776b2062cd9e9659e505c1ea80adaa7c3cfd04eb5f6c::STATE\_NONPROLIFERATION

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	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	Not listed	—	HIGH
State Nonproliferation	State Department	Listed	Nahum Manbar	HIGH

### SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

### SANCTIONING AUTHORITY NOTES

Nonproliferation Sanctions (ISN) - State Department - Chemical and Biological Weapons Act - 1994-07-16

### DATA SOURCES

State Nonproliferation <https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/>

**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-D8780C3F907A · Entity ID: f6ddb784-d66d-4172-851e-36903caf2102 · Issued 2026-06-17