

FEOC Compliance Certificate

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Verification ID: FEOC-F239513A22D7

Source: live federal-list snapshot

RANDY REYES

United States · Entity · ID: NK-2edtGf3P7sH2oqp8d2oVcW::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	RANDY REYES	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Randy Reyes	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 5250 COLODNY DRIVE, #3, AGOURA HILLS, 91301
- WACHENHUT FCI, USM #05425-089, P.O. BOX 17001, 1500 CADET ROAD, TAFT, 93268

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2001-01-05 - 2010-01-14

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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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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