

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-55AE83CD49A5

Source: live federal-list snapshot

RODRIGO CHICO RODRIGUEZ

United States · Entity · ID: NK-h62syKJuYvpE9tjqCy7b5::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	RODRIGO CHICO RODRIGUEZ	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	RODRIGO CHICO RODRIGUEZ	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

Rodrigo Chico-Rodriguez

KNOWN ADDRESSES

• INMATE NUMBER: 69032-179, REEVES III CORRECTIONAL INSTITUTION, P.O. BOX 2038, PECOS, 79772

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2017-10-16 - 2026-04-18; ITAR Debarred (DTC) - State Department

DATA SOURCES

BIS Denied Persons

<https://www.bis.gov/dpl>

State ITAR Debarred

https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-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: FEOC-55AE83CD49A5 · Entity ID: fe7101c9-45b5-496c-9ff5-22d7b7ee1b60 · Issued 2026-06-14