

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-FDEC02985822

Source: live federal-list snapshot

## Maria Luisa Sanchez-Lopez

United States · Entity · ID: NK-U9WMQXSon3fAuC4B9nTSkp::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	Maria Luisa Sanchez-Lopez	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Maria Luisa Sanchez-Lopez	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- INMATE NUMBER: 51777-379, FCI ALICEVILLE, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 4000, ALICEVILLE, 35442

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2014-12-22 - 2024-02-13; ITAR Debarred (DTC) - State Department

### DATA SOURCES

BIS Denied Persons

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

State ITAR Debarred

[https://www.pmdtc.state.gov/ddtc\\_public/ddtc\\_public/menu/aeca-debarred-list](https://www.pmdtc.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-FDEC02985822 · Entity ID: 06b94933-5e38-43e6-b2b7-331719c6333a · Issued 2026-06-19