

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-630C9604E016

Source: live federal-list snapshot

Daniel A. Malloy

United States · Entity · ID: NK-PhAkVgycorALqAufE7wsC5::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	Daniel A. Malloy	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Daniel A. Malloy	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 811 CAROL PLACE, ORADELL, 07649
- UPON THE DATE OF THE ORDER INCARCERATED AT ALLENWOOD FEDERAL PRISON CAMP, NUMBER 21436-050, P.O. BOX 1000, MONTGOMERY, 17752

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2000-08-29 - 2007-12-13; 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

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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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