

# FEOC Compliance Certificate

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Verification ID: FEOC-7BDE9009DAD6

Source: live federal-list snapshot

## Hunter Perry

United States · Entity · ID: NK-Fd2A5nQB8tQcBWknfFFFSv::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	Hunter Perry	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Hunter Perry	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- 173 RED HAWK DRIVE, VINE GROVE, 40175

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2017-12-19 - 2021-07-20; ITAR Debarred (DTC) - State Department

### 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](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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