FEOC Compliance Certificate
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Issued: 2026-06-19
Verification ID: `FEOC-CC13D6188BC9`
Source: live federal-list snapshot

RAFAEL PALOMARES, JR.

United States · Entity · ID: NK-k5j5f2miJvj2ymEZToWxhR::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	RAFAEL PALOMARES, JR.	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	RAFAEL PALOMARES, JR.	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

Rafael Jr. Palomares

KNOWN ADDRESSES

• INMATE NUMBER: 16266-508, FCI FLORENCE, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 6000, FLORENCE, 81226

SANCTIONS PROGRAMS / AUTHORITIES

`US-BIS-DPL`

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2023-02-14 - 2031-05-13;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

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.

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