

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-7DCE01DA3A07

Source: live federal-list snapshot

MITA ZAREK

CY · Entity · ID: NK-k8X6QzxnajX8SPR49D5gai::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	MITA ZAREK	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

MITA ZADEH

KNOWN ADDRESSES

- 16 KYRAIKOU MATSI AVE, 3RD FLOOR, 1082 NICOSIA
- 16 KYRAKOU MATSI AVE, 3RD FLOOR, 1082 NICOSIA
- INMATE NUMBER: 43594-013, RIVERS CORRECTIONAL INSTITUTION, P. O. BOX 630, WINSTON, 27986
- P.O. BOX 23973, 1687 NICOSIA
- STROVOLOU 77, STROVOLOS CENTER SUITE 202, STROVOLOS P.C. 2018, 2018 NICOSIA
- STROVOLOU 77, STROVOLOS CENTER SUITE 202, STROVOLOS P.C. 2018, NICOSIA

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

BIS Denied Persons <https://www.bis.gov/dpl>

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-7DCE01DA3A07 · Entity ID: 2f1fafa3-91b8-42ef-930a-72a2a0f8b897 · Issued 2026-06-19