

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09
Verification ID: FEOC-EC01D569BF40
Source: live federal-list snapshot

Jose Guadalupe Reyes-Martinez

United States · Entity · ID: NK-gmrCq2LMYmUVexFdpTiQXS::STATE_DEBARRED

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	Jose Guadalupe Reyes-Martinez	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Jose Guadalupe Reyes-Martinez	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- INMATE NUMBER #85993-279, CI ADAMS COUNTY, CORRECTIONAL INSTITUTION, P.O. BOX 1600, WASHINGTON, 39190

SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2013-06-17 - 2021-11-21;ITAR Debarred (DTC) - State Department

DATA SOURCES

- State ITAR Debarred
- https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list
- 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: FE0C-EC01D569BF40 · Entity ID: 3ba27bb6-66fa-42d5-886b-69868189184b · Issued 2026-06-09