

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-4139FEE291AA

Source: live federal-list snapshot

Mythili Gopal

United States · Entity · ID: NK-juGvTQCEhG34z9kc45WM6k::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	Mythili Gopal	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Mythili Gopal	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 201 HUDDERSVILLE DRIVE, SIMPSONVILLE, 29681
- 22 REDGLOBE COURT, SIMPSONVILLE, 29681

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2007-06-12 - 2007-12-09; Denied Persons List (DPL) - Bureau of Industry and Security - 2007-06-12 - 2008-06-03; 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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