

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-5A2F3B06F910

Source: live federal-list snapshot

## ROLONDO ALEXEI PUPO-ABRAHANTES

United States · Entity · ID: NK-DubE7u2HqctvrkYqrB2k2E::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	ROLONDO ALEXEI PUPO-ABRAHANTES	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

### KNOWN ADDRESSES

- INMATE NUMBER: 76860-509, FCI POLLOCK P.O. BOX 4050, POLLOCK, 71467

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2023-12-19 - 2032-11-16

### 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-5A2F3B06F910 · Entity ID: 4d10fab8-4cff-4cfe-8b55-ccffb611ad2d · Issued 2026-06-19