

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-1F3255AC6D98

Source: live federal-list snapshot

FERDIE (A.K.A. FERNANDO SERO) RESADA

United States · Entity · ID: NK-PgMRFGQBzu9VPvBXZ9jzrL::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	FERDIE (A.K.A. FERNANDO SERO) RESADA	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	FERDIE (A.K.A. FERNANDO SERO) RESADA	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

Ferdie Resada · Fernando Sero

KNOWN ADDRESSES

- 37 RUGBY ROAD, YONKERS, 10710
- UPON THE DATE OF THE ORDER INCARCERATED AT FEDERAL CORRECTION INSTITUTE LORETTO, P.O. BOX 1000, LORETTO, 15940

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2007-01-22 - 2015-12-15; ITAR Debarred (DTC) - State Department

DATA SOURCES

BIS Denied Persons

<https://www.bis.gov/dpl>

State ITAR Debarred

https://www.pmdtcc.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.

Verification ID: FEOC-1F3255AC6D98 · Entity ID: 501da1f3-c32b-494a-a378-ef8fbe84aa53 · Issued 2026-06-19