**FEOC Compliance Certificate**
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Issued: 2026-06-19
Verification ID: `FEOC-FA6BC1E930FF`
Source: live federal-list snapshot

# VICTOR THOMAS DIAZ, III

United States · Entity · ID: NK-R95MrApeBtoCyvAbqfUw4N::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 | VICTOR THOMAS DIAZ, III | 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: 79995-112, USP LOMPOC, U.S. PENITENTIARY, 3901 KLEIN BLVD, LOMPOC, 93436

## SANCTIONS PROGRAMS / AUTHORITIES

`US-BIS-DPL`

## SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2023-07-14 - 2032-04-18

## 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.

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