

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-98DB52FF3290

Source: live federal-list snapshot

## CARLOS ORLANDO LEDESMA

United States · Entity · ID: NK-F9SBaYWN7DtUTQWV2jSS3::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     | CARLOS ORLANDO LEDESMA | 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

- 980 NW 127TH AVE, MIAMI, 33182

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2025-05-16 - 2030-05-23

### 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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