

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-19

Verification ID: FEOC-7B80A3C4AB17

Source: live federal-list snapshot

## ALI REZA PARSA

Canada · Entity · ID: NK-2BKEQcHDfMCn4zA6VAEjba::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	ALI REZA PARSA	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

- 518 STARBOARD CRESCENT WATERLOO, ONTARIO, N2K4G5
- INMATE NUMBER: 71600-054, MOSHANNON VALLEY CORRECTIONAL INSTITUTION, 555 GEO DRIVE, PHILIPSBURG, 16866

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2017-06-07 - 2026-05-20

### 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-7B80A3C4AB17 · Entity ID: 6f699721-42e2-4298-a25e-eb4dde9ad3bc · Issued 2026-06-19