

# FEOC Compliance Certificate

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Verification ID: FEOC-9A996420C5F4

Source: live federal-list snapshot

## Manfred Felber

AT · Entity · ID: NK-nDpnJCMm6KT746iBrm2j77::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	Manfred Felber	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Manfred Felber	HIGH
State Nonproliferation	State Department	Listed	Manfred Felber	HIGH

### ALSO KNOWN AS

MANFRED R. FELBER

### KNOWN ADDRESSES

- 1150 JOHN STREET 13-15, VIENNA
- UPON THE DATE OF THE ORDER INCARCERATED AT FEDERAL CORRECTIONAL INSTITUTION MILAN, P.O. BOX 9999, MILAN, MICHIGAN)

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 1974-11-17 - 2004-06-06; ITAR Debarred (DTC) - State Department; Nonproliferation Sanctions (ISN) - State Department - Chemical and Biological Weapons Act - 1994-11-19

### DATA SOURCES

BIS Denied Persons

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

State ITAR Debarred

[https://www.pmddtc.state.gov/ddtc\\_public/ddtc\\_public/menu/aeca-debarred-list](https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list)

State Nonproliferation

<https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/>

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**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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