

# FEOC Compliance Certificate

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Verification ID: FEOC-C0F567EBCBB0

Source: live federal-list snapshot

## Patte Sun

United States · Entity · ID: NK-XiBc5rpxfXYZz2FjWjeBdZ::STATE\_DEBARRED

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	Patte Sun	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Patte Sun	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- 14026 TICONDEROGA COURT, FONTANA, 92336
- ALDERSON FEDERAL PRISON CAMP, #16012-111, ALDERSON, 24910

### SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2002-10-04 - 2008-12-18;ITAR Debarred (DTC) - State Department

### DATA SOURCES

State ITAR Debarred	<a href="https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list">https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>

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