

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-36D0D28DAC61

Source: live federal-list snapshot

## Alberto Di Salle

IT · Entity · ID: NK-cwwe8UymMhYhRK54XtCmsR::STATE\_NONPROLIFERATION

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   | Not listed | —                | 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 | Listed     | Alberto Di Salle | HIGH     |

### SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

### SANCTIONING AUTHORITY NOTES

Nonproliferation Sanctions (ISN) - State Department - Chemical and Biological Weapons Act - 1994-08-19

### DATA SOURCES

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

**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-36D0D28DAC61 · Entity ID: 77f6ad2f-3c77-4676-a6a0-a674c6ab99f4 · Issued 2026-06-09