

FEOC Compliance Certificate

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Source: live federal-list snapshot

Parthasarathy Sudarshan

United States · Entity · ID: NK-SPByStohvNN82g4j6uC8HL::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	Parthasarathy Sudarshan	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Parthasarathy Sudarshan	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 201 HUDDERSVILLE DRIVE, SIMPSONVILLE, 29681
- 22 REDGLOBE COURT, SIMPSONVILLE, 29681
- UPON THE DATE OF THE ORDER INCARCERATED AT WASHINGTON, D.C. DEPARTMENT OF CORRECTIONS, CORRECTIONAL TREATMENT FACILITY, 1901 E STREET, S.E., WASHINGTON, 20003

SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2007-06-12 - 2007-12-09; Denied Persons List (DPL) - Bureau of Industry and Security - 2007-06-12 - 2008-06-03; ITAR Debarred (DTC) - State Department

DATA SOURCES

State ITAR Debarred

https://www.pmdt.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list

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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