FEOC Compliance Certificate
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Issued: 2026-06-19
Verification ID: `FEOC-91383074C0D3`
Source: live federal-list snapshot

RODRIGO CHICO RODRIGUEZ

United States · Entity · ID: NK-h62syKJuJYvpE9tjqCy7b5::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	RODRIGO CHICO RODRIGUEZ	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	RODRIGO CHICO RODRIGUEZ	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

Rodrigo Chico-Rodriguez

KNOWN ADDRESSES

• INMATE NUMBER: 69032-179, REEVES III CORRECTIONAL INSTITUTION, P.O. BOX 2038, PECOS, 79772

SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2017-10-16 - 2026-04-18;ITAR Debarred (DTC) - State Department

DATA SOURCES

State ITAR Debarred	https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list
BIS Denied Persons	https://www.bis.gov/dpl

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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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