

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-19

Verification ID: FEOC-082F10CD0B9F

Source: live federal-list snapshot

## JOSEPH TALYI

United States · Entity · ID: NK-QoNAe678hmLKhs3hH5xatU::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	JOSEPH TALYI	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	Not listed	—	HIGH

### KNOWN ADDRESSES

- 41 CHAMALE COVE EAST, SLIDELL, 70460
- 888 CROSS GATES BOULEVARD, SLIDELL, 70458
- UPON THE DATE OF THE ORDER INCARCERATED AT OAKDALE FDC, FEDERAL BUREAU OF PRISONS, P.O. BOX 5060, OAKDALE, 71463

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2004-12-27 - 2024-12-27

### DATA SOURCES

BIS Denied Persons <https://www.bis.gov/dpl>

---

**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-082F10CD0B9F · Entity ID: aed02215-4bac-452c-85fa-e24f3be4deb1 · Issued 2026-06-19