

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-C28517E9264A

Source: live federal-list snapshot

## Jerome Stuart Pendzich

United States · Entity · ID: NK-2szSeFEDa4GZaxYot3FwXi::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	Jerome Stuart Pendzich	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Jerome Stuart Pendzich	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- 209 REECE HILL ROAD, HAMPTON, 37658
- CURRENTLY INCARCERATED AT:INMATE NUMBER 43550-074, FMC LEXINGTON, P.O. BOX 14500, LEXINGTON, 40512

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2013-01-14 - 2021-10-12;ITAR Debarred (DTC) - State Department

### DATA SOURCES

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

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