

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-097611012CCD

Source: live federal-list snapshot

## Leon Albert Lisbona

United States · Entity · ID: NK-SxvJaeQBtxcSWXBrK8R5Uo::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	Leon Albert Lisbona	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Leon Albert Lisbona	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- 110-46 68TH DRIVE, FOREST HILLS
- UPON THE DATE OF THE ORDER INCARCERATED AT U.S. BUREAU OF PRISONS FEDERAL CORRECTIONAL INSTITUTION, ALLENWOOD MONTGOMERY

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 1994-05-04 - 2002-01-29; ITAR Debarred (DTC) - State Department

### DATA SOURCES

BIS Denied Persons

<https://www.bis.gov/dpl>

State ITAR Debarred

[https://www.pmddtc.state.gov/ddtc\\_public/ddtc\\_public/menu/aeca-debarred-list](https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list)

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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.

Verification ID: FEOC-097611012CCD · Entity ID: c641f868-0bda-4c17-8f98-d6f7c5fde8c5 · Issued 2026-06-19