

FEOC Compliance Certificate

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Dominguez, Carlos; Elint, S.A., Spain Night Vision, S.A., and SNV, S.A

Country not disclosed · Entity · ID: NK-gio6WYRSbas7dhVoTj3yR7::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   | Not listed | —                                                                      | HIGH     |
| BIS Military End User                  | Commerce / BIS   | Not listed | —                                                                      | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Not listed | —                                                                      | MEDIUM   |
| State ITAR Debarred                    | State Department | Listed     | Dominguez, Carlos; Elint, S.A., Spain Night Vision, S.A., and SNV, S.A | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —                                                                      | HIGH     |

SANCTIONS PROGRAMS / AUTHORITIES

US - AECA - DEBARRED

SANCTIONING AUTHORITY NOTES

ITAR Debarred (DTC) - State Department

DATA SOURCES

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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