

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-942C7FB8A622

Source: live federal-list snapshot

Ronald W. Wiseman

Country not disclosed · Entity · ID: NK-4whdAJXmVpTXsutnLa2M8r::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	Ronald W. Wiseman	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.pmdrtc.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-942C7FB8A622 · Entity ID: d10cf710-5a03-461e-a01c-3eb62a139d0a · Issued 2026-06-09