FEOC Compliance Certificate
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Issued: 2026-06-19
Verification ID: FEOC-F26845B1AC7F
Source: live federal-list snapshot

Steven Neal Greenoe

United States · Entity · ID: NK-NoUiHQeNrEj7ykbQ6pKj5U::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	Steven Neal Greenoe	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Steven Neal Greenoe	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 8933 WINDJAMMER DRIVE, RALEIGH, 27615
- CURRENTLY INCARCERATED AT: INMATE # 54450-056, USP ATLANTA, U.S. PENITENTIARY, P.O. BOX 1150160, ATLANTA, 30315

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2012-07-27 - 2022-01-10;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

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.

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