

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-FC8D1B866C04

Source: live federal-list snapshot

Stephen Edward Smith

Country not disclosed · Entity · ID: NK-Uvv2zxPS6NHWvoyBQihmFp::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	Listed	Stephen Edward Smith	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Stephen Edward Smith	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- INMATE NUMBER: 30819-408, FCI LA TUNA, P.O. Box 3000, 88021 ANTHONY

SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2018-04-06 - 2027-04-13; ITAR Debarred (DTC) - State Department

DATA SOURCES

- State ITAR Debarred https://www.pmdtcc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list
- BIS Denied Persons <https://www.bis.gov/dpl>

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.

Verification ID: FEOC-FC8D1B866C04 · Entity ID: e09ba9ff-7d9f-4917-993d-0c8da22b2b4c · Issued 2026-06-19