

FEOC Compliance Certificate

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Source: live federal-list snapshot

IHSAN ELASHI

United States · Entity · ID: NK-eDzfacajrYcoANnjqUi7E::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	IHSAN ELASHI	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

IHSAN ELASHYI · IHSAN MEDHAT ELASHI · IHSAN MEDHAT SAMMY ELASHI · SAMMY (IHSAN MEDHAT) ELASHI · SAMMY ELASHYI

KNOWN ADDRESSES

- 316 CANDLEWOOD PLACE, RICHARDSON, 75081
- 605 TRAIL LAKE DRIVE, RICHARDSON, 75081
- 908 AUDELIA ROAD, SUITE 200, PMB #245, RICHARDSON, 75081
- UPON THE DATE OF THE ORDER INCARCERATED AT USM NO: 26265-177, FCI SEAGOVILLE, 2113 NORTH HIGHWAY 175, SEAGOVILLE, 75159

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2001-09-06 - 2056-06-29; Denied Persons List (DPL) - Bureau of Industry and Security - 2002-03-04 - 2056-06-29; Denied Persons List (DPL) - Bureau of Industry and Security - 2003-06-19 - 2056-06-29

DATA SOURCES

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.

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