

# FEOC Compliance Certificate

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Verification ID: FEOC-0AFBDBB9300

Source: live federal-list snapshot

## RALPH MICHEL

United States · Entity · ID: NK-a65AJ66GxDiWixcVTTXuwy::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     | RALPH MICHEL | 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     |

### KNOWN ADDRESSES

- 41 ROSEWOOD DRIVE, EASTON, 06612

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2003-11-12 - 2008-11-12

### 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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