

DAVOUD BANIAMERY

United States · Entity · ID: NK-LedNLtnQhPn528G9GBknfL::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	DAVOUD BANIAMERY	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	DAVOUD BANIAMERY	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

DAVID BANIAMERI · DAVID BANIAMERY · David Baniameri · David Baniamery · Davoud Baniameri · Davoud Baniamery

KNOWN ADDRESSES

- 6531 KESSLER AVENUE, WOODLAND HILLS, 91367
- CURRENTLY INCARCERATED AT: INMATE NUMBER 33905-112, CI-TAFT, CORRECTIONAL INSTITUTION, P.O. BOX 7001, TAFT, 93268

SANCTIONS PROGRAMS / AUTHORITIES

US - AECA - DEBARRED

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2012-05-03 - 2021-08-12;ITAR Debarred (DTC) - State Department

DATA SOURCES

State ITAR Debarred https://www.pmddtc.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.

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