

FEOC Compliance Certificate

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Verification ID: FEOC-7AD81FBB8299

Source: live federal-list snapshot

ARTURO GUILLERMO NINO

United States · Entity · ID: NK-U3Pz7ks2uxLDwRcSxTs4u::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 | ARTURO GUILLERMO NINO | HIGH |
| BIS Military End User | Commerce / BIS | Not listed | — | HIGH |
| BIS Unverified List | Commerce / BIS | Not listed | — | MEDIUM |
| State ITAR Debarred | State Department | Listed | ARTURO GUILLERMO NINO | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

ALSO KNOWN AS

Arturo Guillermo Nino · Arturo Guillermo Nino Palacios

KNOWN ADDRESSES

• INMATE NUMBER #04908-379, FCI BEAUMONT LOW, FEDERAL CORRECTIONAL INSTITUTE, P.O. BOX 26020, BEAUMONT, 26020

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2013-08-08 - 2022-06-12;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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