

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-24  
Verification ID: FEOC-F0E97B82D48D  
Source: live federal-list snapshot

HUMAYUN KHAN

Pakistan · Entity · Record ID NK-kFENJYknwduDHzthzNQvJh::BIS\_DENIED

REQUIRES REVIEW

HUMAYUN KHAN appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

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     | HUMAYUN KHAN | 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

- UNIT 7 & 8, 2ND FLOOR, MOHAMMADI PLAZA, JINNAH AVENUE, BLUE AREA, F-6/4, ISLAMABAD 44000

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2005-01-31 - 2015-08-04

DATA SOURCES

BIS Denied Persons <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list>

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**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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