FEOC Screening Report
by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: `FEOC-A300F8D4472C`
Source: live federal-list snapshot

SAEID YAHYA CHARKHIAN

AE · Entity · Record ID 03c01c3ada754e92e7d58690193c4c6d7bb194c82aae03097fe1e3e1

REQUIRES REVIEW

SAEID YAHYA CHARKHIAN 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	SAEID YAHYA CHARKHIAN	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

- VILLA 5, STREET 1, ARABIAN RANCHES, DUBAI, AE

SANCTIONING AUTHORITY NOTES

FR NOTICE ADDED

DATA SOURCES

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

Verification ID: FEOC-A300F8D4472C · Entity ID: 14a30a60-cb71-4b1f-9d58-76646f7321ab · Issued 2026-07-25