

FEOC Screening Report

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Issued: 2026-07-25
Verification ID: FEOC-BB2676630C33
Source: live federal-list snapshot

PEDRO MASCORRO

Country not disclosed · Entity · Record ID 2d9c1b188634c2fd51270239455680e6be1a3235342b126169efc4b6

REQUIRES REVIEW

PEDRO MASCORRO 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	PEDRO MASCORRO	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

- INMATE NUMBER: 94824-510, FPC MONTGOMERY, FEDERAL PRISON CAMP, MAXWELL AIR FORCE BASE, MONTGOMERY, AL, 36112

SANCTIONING AUTHORITY NOTES

ADDITION, F.R. NOTICE

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: FE0C-BB2676630C33 · Entity ID: 1faece54-3c2c-48a7-9959-95db11b2deb7 · Issued 2026-07-25