

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
 Verification ID: **FE0C-4A678E65ABE2**
 Source: live federal-list snapshot

JULIO CESAR SOLIS-CASTILLEJA

US · Entity · Record ID a34a2e8cf88bbe8519ba7273a9a4e079b12e7840d3aff328cbfec4fe

REQUIRES REVIEW

JULIO CESAR SOLIS-CASTILLEJA appears on 2 federal screening lists 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	JULIO CESAR SOLIS-CASTILLEJA	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	Julio Cesar Solis-Castilleja	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

• INMATE NUMBER: 56152-379, FCI VICTORVILLE MEDIUM I FEDERAL CORRECTIONAL INSTITUTION, CORRECTIONAL INSTITUTION, P.O. BOX 3725, ADELANTO, CA, 92301, US

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>
 State ITAR Debarred <https://www.pmdmtc.state.gov/>

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-4A678E65ABE2 · Entity ID: 2f73915e-01a6-4ba3-aa74-5d6af9f06402 · Issued 2026-07-25