

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25  
Verification ID: FE0C-B58E1D17BF44  
Source: live federal-list snapshot

Javier Nenos Rea

Country not disclosed · Entity · Record ID 1c8d11d17cb14ab184ebb8a89bf1444f

REQUIRES REVIEW

Javier Nenos Rea 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     | JAVIER NENOS REA | HIGH     |
| BIS Military End User                  | Commerce / BIS   | Not listed | —                | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Not listed | —                | MEDIUM   |
| State ITAR Debarred                    | State Department | LISTED     | Javier Nenos Rea | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —                | HIGH     |

DATA SOURCES

|                     |                                                                                                                                                                                                                   |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| State ITAR Debarred | <a href="https://www.pmddtc.state.gov/">https://www.pmddtc.state.gov/</a>                                                                                                                                         |
| BIS Denied Persons  | <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list</a> |

**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-B58E1D17BF44 · Entity ID: 355f7622-a743-42e6-a8d2-87da588411bf · Issued 2026-07-25