

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
 Verification ID: **FE0C-BC49AA6867AA**
 Source: live federal-list snapshot

John Dennis Tan Ong

Country not disclosed · Entity · Record ID 6745fc3088ed499bb8827cfcbe296ccf

REQUIRES REVIEW

John Dennis Tan Ong 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	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	John Dennis Tan Ong	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

Dennis Ong · John Tan Ong

DATA SOURCES

State ITAR Debarred
 <https://www.pmddtc.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: FE0C-BC49AA6867AA · Entity ID: 35e2edd9-21b3-436c-a556-565253228f3f · Issued 2026-07-25