

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
 Verification ID: **FEOC-FD82FBF008DA**
 Source: live federal-list snapshot

Emenike Charles Nwankwoala

Country not disclosed · Entity · Record ID 1975039957554984a9f09244de935f38

REQUIRES REVIEW

Emenike Charles Nwankwoala 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	EMENIKE CHARLES NWANKWOALA	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	Emenike Charles Nwankwoala	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

DATA SOURCES

State ITAR Debarred	https://www.pmddtc.state.gov/
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-FD82FBF008DA · Entity ID: 3d588bb3-9d36-41d7-8a30-f909fb77ea64 · Issued 2026-07-25