

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-940B8C632EB5
Source: live federal-list snapshot

MITA ZAREK

US · Entity · Record ID abba9f064e9ac9aee324b1923b24d34591ec89fb5ca51dfaaf000dbc

REQUIRES REVIEW

MITA ZAREK 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	MITA ZAREK	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: 43594-013, RIVERS CORRECTIONAL INSTITUTION, P. O. BOX 630, WINSTON, NC, 27986, US
- 16 KYRAIKOU MATSI AVE, 3RD FLOOR, 1082 NICOSIA, CY
- STROVOLOU 77, STROVOLOS CENTER SUITE 202, STROVOLOS P.C. 2018, NICOSIA, CY
- P.O. BOX 23973, 1687 NICOSIA, CY

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>

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-940B8C632EB5 · Entity ID: 418e1a97-1a5a-448d-a017-cb7c038d23f6 · Issued 2026-07-25