

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25  
 Verification ID: FEOC-DBA33F503C85  
 Source: live federal-list snapshot

Dmitry Ustinov

Country not disclosed · Entity · Record ID 78eda22aea3d4de6a9c976c1d656a667

REQUIRES REVIEW

Dmitry Ustinov 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     | Dmitry Ustinov | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —              | HIGH     |

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: FEOC-DBA33F503C85 · Entity ID: 4765331c-e190-42b0-aac9-da69ca16bfda · Issued 2026-07-25