

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25  
Verification ID: FEOC-7DD38E18C75D  
Source: live federal-list snapshot

Alexis Vlachos

Country not disclosed · Entity · Record ID cb21b8044c7c44d2b62a410eef564980

REQUIRES REVIEW

Alexis Vlachos 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     | ALEXIS VLACHOS | HIGH     |
| BIS Military End User                  | Commerce / BIS   | Not listed | —              | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Not listed | —              | MEDIUM   |
| State ITAR Debarred                    | State Department | LISTED     | Alexis Vlachos | 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: FEOC-7DD38E18C75D · Entity ID: 567891bd-6746-4ab3-988d-6500f0f729a7 · Issued 2026-07-25