

**FEOC Screening Report**

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25  
 Verification ID: **FEOC-60DA12E507A5**  
 Source: live federal-list snapshot

**MOHAN L. NIRALA**

US · Entity · Record ID 15388305b193b5c218806ece3996ad73440842838a1306a366f91439

**REQUIRES REVIEW**

MOHAN L. NIRALA 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     | MOHAN L. NIRALA | 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**

- 8005 MOSS BANK DRIVE, LAUREL, MD, 20724, US

**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.

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