

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-24
Verification ID: FEOC-75A562C8261C
Source: live federal-list snapshot

ANTONIO JOSE MELEAN REYES

United States · Entity · Record ID NK-DAGFocvMxgsPvKWvEJ4SEB::BIS_DENIED

REQUIRES REVIEW

ANTONIO JOSE MELEAN REYES 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	ANTONIO JOSE MELEAN REYES	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: 75982-510, USP COLEMAN I, U.S. PENITENTIARY, P.O. BOX 1033, COLEMAN, 33521

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2025-11-21 - 2034-05-03

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-75A562C8261C · Entity ID: 6d7a8f10-9220-417c-bc59-71fd8fdb8d77 · Issued 2026-07-24