

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
 Verification ID: FEOC-EAFC8A61B2B4
 Source: live federal-list snapshot

EYAD FARAH

US · Entity · Record ID 73ab2ee3270a27abfea331102fd729c605469bdba8d6bf6d970e3eb2

REQUIRES REVIEW

EYAD FARAH 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	EYAD FARAH	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	Eyad Farah	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- INMATE NUMBER: 63001-018, FCI FORT WORTH FEDERAL CORRECTIONAL INSTITUTION, P. O. BOX 15330, FORT WORTH, TX, 76119, 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
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: FE0C-EAFC8A61B2B4 · Entity ID: 74edc3ff-989c-4edc-9388-087ccb5e1d43 · Issued 2026-07-25