

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-51B863009857
Source: live federal-list snapshot

OZIEL ZUNIGA

US · Entity · Record ID a930b0970c733c2e09d5fab1aad4307870b81aa99c90d0cf1152d21a

REQUIRES REVIEW

OZIEL ZUNIGA 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	OZIEL ZUNIGA	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: 00783-579, FCI BEAUMONT LOW, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 26020, BEAUMONT, TX, 77720, US

SANCTIONING AUTHORITY NOTES

ADDITION, CORRECTION, F.R. 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.

Verification ID: FE0C-51B863009857 · Entity ID: 9a834f3d-d136-45b8-8324-6b72c20637a2 · Issued 2026-07-25