

FEOC Screening Report

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Issued: 2026-07-25
 Verification ID: FEOC-AC05C5CC80FC
 Source: live federal-list snapshot

PETER SOTIS

US · Entity · Record ID 9cff915a2e6909af07b9a992cbcb4e22cf97501696b90c5c2390f3f6

REQUIRES REVIEW

PETER SOTIS 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	PETER SOTIS	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: 13640-018, FCI COLEMAN, P.O. BOX 1031, COLEMAN, FL, 33521, 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-AC05C5CC80FC · Entity ID: 9ce6a10e-f20b-41f9-a1b6-c0d3eb30c7a8 · Issued 2026-07-25