

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
 Verification ID: FEOC-2CC04CDB93A7
 Source: live federal-list snapshot

Laiza Moreno

Country not disclosed · Entity · Record ID 25df90504baa4b7dbcb7b48318511f4e

REQUIRES REVIEW

Laiza Moreno 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	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	Laiza Moreno	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

DATA SOURCES

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: FEOC-2CC04CDB93A7 · Entity ID: cf434af3-f1f8-4c51-8d73-363636a9b481 · Issued 2026-07-25