

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-23
Verification ID: FEOC-0B878F2D0A93
Source: live federal-list snapshot

MARCO ANTONIO SANTILLAN VALENCIA

United States · Entity · Record ID NK-A4NQ7kWWQMNFTq62eV62u7::BIS_DENIED

REQUIRES REVIEW

MARCO ANTONIO SANTILLAN VALENCIA 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	MARCO ANTONIO SANTILLAN VALENCIA	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

• 12904 FOXLEY DRIVE, WHITTIER, 90602

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2025-12-15 - 2034-01-08

DATA SOURCES

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-0B878F2D0A93 · Entity ID: dd1e2cbc-47fc-4c78-b789-d818fddaaba2 · Issued 2026-07-23