

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
 Verification ID: FEOC-E3726DF4875C
 Source: live federal-list snapshot

Luis Antonio Urdaneta Urdaneta Pozo
 Country not disclosed · Entity · Record ID 76214e4e994b41d48f7e932fcc850ab6

REQUIRES REVIEW

Luis Antonio Urdaneta Urdaneta Pozo 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	LUIS ANTONIO URDANETA POZO	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	Luis Antonio Urdaneta Urdaneta Pozo	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

DATA SOURCES

State ITAR Debarred	https://www.pmddtc.state.gov/
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: FEOC-E3726DF4875C · Entity ID: e4788cbb-0819-4662-a5f1-7ebdf1553ba4 · Issued 2026-07-25