

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-13

Verification ID: FEOC-3C0F81E0813D

Source: live federal-list snapshot

OSCAR OSMAN

United States · Entity · ID: NK-nTBqghwtwkEUJvFxaWe3KA::BIS_DENIED

REQUIRES REVIEW

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	OSCAR OSMAN	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

- 2655 COLLINS AVENUE, APT. 1811, MIAMI BEACH, 33140
- SPECTRUM PROGRAM CCC, #61204-004, 101 N.W. 59TH STREET, MIAMI, 33127

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2000-09-11 - 2006-09-23

DATA SOURCES

BIS Denied Persons <https://www.bis.gov/dpl>

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-3C0F81E0813D · Entity ID: ead53829-aa3d-49ac-a629-3ffbc53fcb5c · Issued 2026-06-13