

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
 Verification ID: **FEOC-D1FCE7D62212**
 Source: live federal-list snapshot

MICHAEL XIE

US · Entity · Record ID e8ffda1db873590f6b0cb7570eb4950a6405092e0fa840861e3ce545

REQUIRES REVIEW

MICHAEL XIE 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	MICHAEL XIE	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	Ming Xie	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 16 NATHAN DRIVE, TOWACO, NJ, 07082, US

SANCTIONING AUTHORITY NOTES

FR NOTICE ADDED

DATA SOURCES

BIS Denied Persons	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list
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: FE0C-D1FCE7D62212 · Entity ID: ed89cd52-aef4-43dc-a4a5-1696aab56d1c · Issued 2026-07-25