

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
 Verification ID: **FE0C-76A1AACA2508**
 Source: live federal-list snapshot

Ricardo Benitez Perez

Country not disclosed · Entity · Record ID 32907d87ef0d4b8e80f4718ff6b56114

REQUIRES REVIEW

Ricardo Benitez Perez 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	Ricardo Benitez Perez	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: FE0C-76A1AACA2508 · Entity ID: ef22a58e-3bfb-4305-9d9f-6c60104f1ec9 · Issued 2026-07-25