

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-CA0D9BF4E39D
Source: live federal-list snapshot

MARTIN JAN LEFF

US · Entity · Record ID 0932d0be1e6e4c6c646f95820598f94f98d68683196f0bf7bad02802

REQUIRES REVIEW

MARTIN JAN LEFF 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	MARTIN JAN LEFF	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

- 3708 ASCOT BEND CT., BONITA SPRINGS, FL, 34134, US
- 4100 SPRING STREET NO. 303, SPRING PARK, MN, 55384, 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>

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-CA0D9BF4E39D · Entity ID: fabda75f-799b-40f1-ac73-973c05c2469d · Issued 2026-07-25