

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-19

Verification ID: FEOC-9936B51A1E24

Source: live federal-list snapshot

JOEL PRADO, JR.

United States · Entity · ID: NK-7szhL5WoR8DgEapNRpxWJa::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	JOEL PRADO, JR.	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	JOEL PRADO, JR.	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

Joel Jr. Prado

KNOWN ADDRESSES

• INMATED NUMBERR: 16443-479, USP BEAUMONT, U.S. PENITENTIARY, P.O. BOX 26030, BEAUMONT, 77720

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2018-12-31 - 2027-02-23; ITAR Debarred (DTC) - State Department

DATA SOURCES

BIS Denied Persons

<https://www.bis.gov/dpl>

State ITAR Debarred

https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-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-9936B51A1E24 · Entity ID: 3f968253-35d8-4d25-8918-608c9d73129a · Issued 2026-06-19