

FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-E528E0AB9769

Source: live federal-list snapshot

BHARDWAJ, Anuj

Country not disclosed · individual · ID: 27270

FEOC FLAGGED

Why this matters: BHARDWAJ, Anuj appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

| LIST | AUTHORITY | STATUS | LISTED AS | SEVERITY |
|--|------------------|--------------|----------------|----------|
| OFAC SDN | Treasury OFAC | ✗ Listed | BHARDWAJ, Anuj | 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 | ✗ Not listed | — | HIGH |
| State Nonproliferation | State Department | ✗ Not listed | — | HIGH |

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Z4984865 expires 19 Jan 2029; Linked To: MEHDI GROUP.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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-E528E0AB9769 · Entity ID: 207568ac-be17-4091-811d-0b9ca0b471fe · Issued 2026-06-24