

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-3E6DCFF35D23

Source: live federal-list snapshot

## BHARDWAJ, Vikrant

Mexico · individual · ID: 54683

### FEOC FLAGGED

**Why this matters:** BHARDWAJ, Vikrant 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	Not listed	BHARDWAJ, Vikrant	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

### KNOWN ADDRESSES

- Cancun, Quintana Roo, Mexico
- Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

TCO

### SANCTIONING AUTHORITY NOTES

DOB 05 Sep 1986; POB New Delhi, India; nationality India; alt. nationality Mexico; Gender Male; Passport Z5317632 (India) expires 15 Jan 2029; alt. Passport N14909118 (Mexico) expires 16 Jul 2034; C.U.R.P. BAXV860905HNEHXK02 (Mexico); Identification Number 10047735 (India); Linked To: BHARDWAJ HUMAN SMUGGLING ORGANIZATION.

## DATA SOURCES

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OFAC SDN

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

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**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.

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