

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-2B463A08CC42

Source: live federal-list snapshot

## RANI, Indu

Mexico · Individual · ID: 56048

### FEOC FLAGGED

**Why this matters:** RANI, Indu 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     | RANI, Indu | 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

- Benito Juarez, Quintana Roo, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

TCO

### SANCTIONING AUTHORITY NOTES

DOB 28 Oct 1987; POB New Delhi, India; nationality India; alt. nationality Mexico; Gender Female; Passport W3506105 (India) expires 01 Sep 2032; alt. Passport N14909117 (Mexico) expires 16 Jul 2034; C.U.R.P. RAXI871028MNENXN04 (Mexico); Identification Number 10052853 (India); Linked To: BHARDWAJ, Vikrant.

## 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.

Verification ID: FEOC-2B463A08CC42 · Entity ID: dcdfed63-ce7a-4bfc-ab17-87e1837a055b · Issued 2026-06-19