

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-C8FDBC87512C

Source: live federal-list snapshot

AGARWAL, Ketan

India · individual · ID: 53979

FEOC FLAGGED

Why this matters: AGARWAL, Ketan 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 | AGARWAL, Ketan | 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 |

ALSO KNOWN AS

AGARWAL, Ketan Rajendra

KNOWN ADDRESSES

• Mumbai, Maharashtra, India

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1978; POB Mumbai, Maharashtra, India; nationality India; Gender Male; Passport Z4487188 (India) expires 25 Sep 2027; Seafarer's Identification Document 47951 (India).

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-C8FDBC87512C · Entity ID: 5811a8a4-4184-41a0-bb7b-50acca45e23d · Issued 2026-07-07