

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-EE723B46A7EE

Source: live federal-list snapshot

PATEL, Pankaj Nagjibhai

United Arab Emirates · individual · ID: 54802

FEOC FLAGGED

Why this matters: PATEL, Pankaj Nagjibhai 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	PATEL, Pankaj Nagjibhai	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

- United Arab Emirates
- Kolkata, India

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

DOB 15 Aug 1971; POB Khopala, India; alt. POB Gujarat, India; nationality India; Gender Male; Passport Z5781529 (India) expires 16 Oct 2029; Identification Number 01098879 (India); Residency Number 784-1971-5376437-4 (United Arab Emirates) expires 06 Jul 2022; Linked To: TEODOR SHIPPING L.L.C.

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-EE723B46A7EE · Entity ID: 599dd479-bd10-4276-8477-52ea1638ab98 · Issued 2026-07-07