

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-7A1A0DB9C65A

Source: live federal-list snapshot

DUTTA, Surya Visesh

India · individual · ID: 40926

FEOC FLAGGED

Why this matters: DUTTA, Surya Visesh 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	DUTTA, Surya Visesh	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

- 67 Purvi Marg, Vasant Vihar, New Delhi 110057, India

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-EO14024

SANCTIONING AUTHORITY NOTES

DOB 08 Jul 1994; POB India; nationality India; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport J6705777 (India) issued 26 Apr 2011 expires 25 Apr 2021; Linked To: MORETTI, Walter.

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.

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