

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-151909E8B7D8

Source: live federal-list snapshot

SHRESTHA, Soniya

India · individual · ID: 55670

FEOC FLAGGED

Why this matters: SHRESTHA, Soniya 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	SHRESTHA, Soniya	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

- India

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

DOB 28 Oct 1997; nationality India; Gender Female; Identification Number 11046412 (India); Linked To: VEGA STAR SHIP MANAGEMENT PRIVATE LIMITED.

DATA SOURCES

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-151909E8B7D8 · Entity ID: 6b4bc8aa-9cd6-4235-9dab-8a6eca4c2b45 · Issued 2026-07-08