

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-8F5EF95DB7FA

Source: live federal-list snapshot

ALCHEMICAL SOLUTIONS PRIVATE LIMITED

India · Entity · ID: 54999

FEOC FLAGGED

Why this matters: ALCHEMICAL SOLUTIONS PRIVATE LIMITED 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	İListed	ALCHEMICAL SOLUTIONS PRIVATE LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Emerging Future Solutions Private Limited	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

CHEMFORM TRADING PRIVATE LIMITED

KNOWN ADDRESSES

• Unit No.1406, 14th Floor, C Wing, One Bkc, Plot No. C66, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 23 Mar 2021; C.I.N. U24299MH2021PTC357689 (India).

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/entity-list>

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-8F5EF95DB7FA · Entity ID: 71199418-be3a-4b6e-bc22-13e628062992 · Issued 2026-07-08