

# FEOC Compliance Certificate

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Verification ID: FEOC-AADD414EC746

Source: live federal-list snapshot

## B AND P SOLUTIONS PRIVATE LIMITED

Region: Jammu and Kashmir · Entity · ID: 53882

### FEOC FLAGGED

**Why this matters:** B AND P 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	B AND P 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

### KNOWN ADDRESSES

- Jammu, Region: Jammu and Kashmir
- Uttara Kannada, Karnataka, India
- Bhuj, Ghujarat, India
- House No 213, Sector 36-A, Chandigarh, Chandigarh 160036, India
- C-98(C), Level 3, Mohali, Punjab 160059, India

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

### SANCTIONING AUTHORITY NOTES

Organization Established Date 09 Apr 2015; C.I.N. U24100CH2015PTC035482 (India); Legal Entity Number 894500OIQ3CMTKB1PU89; Registration Number 035482 (India); Linked To: BRAR, Jugwinder Singh.

## DATA SOURCES

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

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**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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