

# FEOC Compliance Certificate

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Issued: 2026-07-05

Verification ID: FEOC-DA54AF9F4223

Source: live federal-list snapshot

## KAMBO, Taranjeet

Russia · COVERED NATION · individual · ID: 50173

### FEOC FLAGGED

**Why this matters:** KAMBO, Taranjeet 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     | KAMBO, Taranjeet | 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     |

### ALSO KNOWN AS

KAMBO, Tarandzhit Singkh

### KNOWN ADDRESSES

• Zanevsky Prospect, House 63, Saint Petersburg 195213, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

DOB 29 Mar 1976; POB India; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750028082 (Russia) expires 24 May 2024; Linked To: OOO SOFT PLYUS.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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.

Verification ID: FEOC-DA54AF9F4223 · Entity ID: ef7ecf6c-2cc1-4e40-8d7e-2578f52e2a06 · Issued 2026-07-05