

FEOC Compliance Certificate

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Issued: 2026-06-18

Verification ID: FEOC-27F8B232E770

Source: live federal-list snapshot

MAIWAND EXIM PRIVATE LIMITED

India · Entity · ID: 26097

FEOC FLAGGED

Why this matters: MAIWAND EXIM 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 | Listed | MAIWAND EXIM PRIVATE LIMITED | 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

- F-1129, Chitranjan Park, New Delhi 110019, India

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

Company Number U51909DL2006PTC14620 (India); alt. Company Number U51909DL2006PTC146202 (India); Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Harmohan Singh.

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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