

# FEOC Compliance Certificate

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Verification ID: FEOC-8CB03A09F92F

Source: live federal-list snapshot

## MURAD, Bassem

Belgium · individual · ID: 42336

### FEOC FLAGGED

**Why this matters:** MURAD, Bassem 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     | MURAD, Bassem | 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

MURAD, Basem Hasan · MURAD, Basim

### KNOWN ADDRESSES

• Belgium

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 19 Mar 1978; nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport ES992390 (Belgium) expires 07 Dec 2027; alt. Passport EH949960 (Belgium) expires 23 Feb 2015; alt. Passport EF346590 (Belgium) expires 25 Jul 2010; Linked To: AHMAD, Firas Nazem.

## 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.

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