

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-6DF0C4BFFEB1

Source: live federal-list snapshot

BASRAI, Murtuza Mustafamunir

Singapore · individual · ID: 30225

FEOC FLAGGED

Why this matters: BASRAI, Murtuza Mustafamunir 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	BASRAI, Murtuza Mustafamunir	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

BASRAI, Murtuza Munir

KNOWN ADDRESSES

• 125 Meyer Road, 27-04, The Makena, 437936, Singapore

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

DOB 29 Jul 1971; POB Surat, India; nationality India; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. S7160185D (Singapore); Director of Strait Shipbrokers PTE. LTD.; Managing Director of Strait Shipbrokers PTE. LTD.; Linked To: STRAIT SHIPBROKERS PTE. LTD.

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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