

FEOC Compliance Certificate

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Issued: 2026-06-26

Verification ID: FEOC-0D98A0ECB3AF

Source: live federal-list snapshot

MUSSE, Bashir Khalif

United Arab Emirates · individual · ID: 42306

FEOC FLAGGED

Why this matters: MUSSE, Bashir Khalif 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 | Not listed | MUSSE, Bashir Khalif | 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

MOOSA, Basheer Khalif · MUSSE, Bachir Khalif · MUSA, Bashir Khalif · MOOSA, Basheer Khalid · MOSSA, Bashir Khalif · MOUSSA, Bachir Kalif

KNOWN ADDRESSES

- Dubai, United Arab Emirates
- PO Box 80367, Ajman, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SOMALIA

SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1967; POB Garowe, Puntland, Somalia; nationality Djibouti; Gender Male; Passport 16RE41878 (Djibouti) issued 26 May 2016 expires 25 May 2021; alt. Passport 16RF20973 (Djibouti) expires 11 Oct 2023; Identification Number 784-1967-5350265-5 (United Arab Emirates); Residency Number 083698992 (United Arab Emirates) expires 15 May 2020; a.k.a. 'MOOSA, Bashir'; a.k.a. 'MUSSE, Bashir'.

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.

Verification ID: FEOC-0D98A0ECB3AF · Entity ID: 8b87ba0d-1c9e-48df-a2d5-91e034be037b · Issued 2026-06-26