

FEOC Compliance Certificate

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Issued: 2026-06-26

Verification ID: FEOC-8D79F05DAB0D

Source: live federal-list snapshot

BUSHRA BACHIR SHIPPING AND LOGISTICS SERVICES L.L.C.

United Arab Emirates · Entity · ID: 42317

FEOC FLAGGED

Why this matters: BUSHRA BACHIR SHIPPING AND LOGISTICS SERVICES L.L.C. 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	BUSHRA BACHIR SHIPPING AND LOGISTICS SERVICES L.L.C.	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

BUSHRA BACHIR SHIPPING & LOGISTIC SERVICES L.L.C. · BUSHRA BACHIR SHIPING AND LOGISTICS SERVICES LLC

KNOWN ADDRESSES

- Al Nokhitha Building, Office No. 222, PO Box 80367, Al Hamriya, Dubai, United Arab Emirates
- Djibouti

SANCTIONS PROGRAMS / AUTHORITIES

SOMALIA

SANCTIONING AUTHORITY NOTES

License 894208 (United Arab Emirates); Linked To: MUSSE, Bashir Khalif.

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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