

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-5BD7E9AE3F0C

Source: live federal-list snapshot

BASSIL, Gibran

Lebanon · individual · ID: 30243

FEOC FLAGGED

Why this matters: BASSIL, Gibran 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	İListed	BASSIL, Gibran	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

BASSIL, Gebran Gerji · BASSIL, Gebran · BASSIL, Gebran Jerji · BASSIL, Jibrán

KNOWN ADDRESSES

- Embassies Street, Baabda, Mount Lebanon Governorate, Lebanon
- Bank Street, Beirut, Beirut Governorate, Lebanon
- Mar Mikhael Street, Beirut, Beirut Governorate, Lebanon

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

DOB 21 Jun 1970; POB Batroun, Northern Governorate, Lebanon; nationality Lebanon; Gender Male; Passport LD0000004 (Lebanon) expires 23 Aug 2022.

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-5BD7E9AE3F0C · Entity ID: 9c518daa-a5ff-4407-83c6-c993162073b3 · Issued 2026-06-20