

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-A29B368D5B1A

Source: live federal-list snapshot

## BRAVERY MARITIME CORPORATION

United Arab Emirates · Entity · ID: 32895

### FEOC FLAGGED

**Why this matters:** BRAVERY MARITIME CORPORATION 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 | BRAVERY MARITIME CORPORATION | 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

BRAVERY MARITIME CORP

### KNOWN ADDRESSES

• Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number IMO 6161246; Linked To: AL HABSI, Mahmood Rashid Amur.

## 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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