

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-FAD35494185D

Source: live federal-list snapshot

AMANA DIAM DMCC

United Arab Emirates · Entity · ID: 42334

FEOC FLAGGED

Why this matters: AMANA DIAM DMCC 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 | AMANA DIAM DMCC | 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

AMANA DIAM

KNOWN ADDRESSES

- 30-01-1609 Jewellery & Gemplex 3, Building No. 3, Plot No. 550-554, Dubai, United Arab Emirates
- Unit 3308, Platinum Tower, Jumeirah Lake Towers, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 02 Dec 2013; Registration Number DMCC-33511 (United Arab Emirates); alt. Registration Number DMCC4572 (United Arab Emirates); alt. Registration Number 11465558 (United Arab Emirates); Linked To: BAKER, Rami Yaacoub.

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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