

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-57923AEF7225

Source: live federal-list snapshot

AL JUNAID MULTI ACTIVITIES CO LTD

Sudan · Entity · ID: 43456

FEOC FLAGGED

Why this matters: AL JUNAID MULTI ACTIVITIES CO LTD 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 | AL JUNAID MULTI ACTIVITIES CO LTD | 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

AL GUNADE · ALGUNADE · AJMAC MULTI ACTIVITIES COMPANY LTD

KNOWN ADDRESSES

- Street 3, Block 17, Alryad, Khartoum, Sudan
- 99 Gama Avenue, P.O. Box 913, Khartoum, Sudan

SANCTIONS PROGRAMS / AUTHORITIES

SUDAN-EO14098

SANCTIONING AUTHORITY NOTES

Website www.ajmac.com; Organization Established Date 2009; Organization Type: Activities of holding companies; a.k.a. 'AL JUNAID'.

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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