

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-66E75C802D92

Source: live federal-list snapshot

AL ZUMOROU AND AL YAQOOT GOLD & JEWELLERS TRADING L.L.C.

United Arab Emirates · Entity · ID: 49144

FEOC FLAGGED

Why this matters: AL ZUMOROU AND AL YAQOOT GOLD & JEWELLERS TRADING 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	AL ZUMOROU AND AL YAQOOT GOLD & JEWELLERS TRADING 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

AL ZUMOROU AND AL YAQOOT GOLD AND JEWELLERS TRADING L.L.C.

KNOWN ADDRESSES

- Office M-10, M-11, M-12 - King of Ghaith Hamel bin Khadim al Ghaith al Qubaisi, Al Daghaya, PO Box 90928, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SUDAN-EO14098

SANCTIONING AUTHORITY NOTES

Organization Established Date 20 Feb 2020; Organization Type: Wholesale and retail trade; License 880169 (United Arab Emirates); Registration Number 1708681 (United Arab Emirates); a.k.a. 'AZ GOLD'; Linked To: AHMMED, Abu Dharr Abdul Nabi Habiballa.

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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