

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-133EA3477CF5

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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