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 Entity
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 Record ID e03275d482867b786f7a9218d4dc33d9be103b150fdb8fc7988e8850

Golden Gamp Sdn Bhd

REQUIRES REVIEW

Golden Gamp Sdn Bhd appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	LISTED	Golden Gamp Sdn Bhd	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Ground Floor, No. 122, Jalan Thamby Abdullah, off Jalan Tun Sambanthan, Brickfields, Kuala Lumpur 50470 Malaysia, MY
- Unit A1–15–02, Business Suits, Arcoris Mont Kiara, Jalan Kiara, Kuala Lumpur 50480 Malaysia, MY
- Unit 1–2 Menara Mudajaya No. 12A, Jalan PJU 7 ?3 Mutiara Damansara, Petaling Jaya 47810 Malaysia, MY

DATA SOURCES

BIS Unverified List
 <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/unverified-list>