

# FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-61D3BE8D05E8

Source: live federal-list snapshot

## MEMORIES GOLDEN JEWELLERY L.L.C

United Arab Emirates · Entity · ID: 52105

### FEOC FLAGGED

**Why this matters:** MEMORIES GOLDEN JEWELLERY 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	MEMORIES GOLDEN JEWELLERY 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

### KNOWN ADDRESSES

- Mahl Raqm 25, Malik Waqf Meerza Hasan Muhammad al Rahma, Bur Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

### SANCTIONING AUTHORITY NOTES

Organization Established Date 04 Dec 2017; Legal Entity Number 213800LXUH73839MI315; Registration Number 795758 (United Arab Emirates); Linked To: SUN MULTINATIONAL DMCC.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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