

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-A15A23554984

Source: live federal-list snapshot

D.G.D. INVESTMENTS LTD.

Israel · Entity · ID: 23262

FEOC FLAGGED

Why this matters: D.G.D. INVESTMENTS 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	İListed	D.G.D. INVESTMENTS LTD.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Alpha Trading Investments Limited	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	İListed	Central Right Investments Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

DAN GERTLER DIAMONDS LTD.

KNOWN ADDRESSES

- 23 Tuval, Ramat Gan 5252238, Israel
- P.O. Box 101, Ramat Gan 5210002, Israel

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Unverified List	https://www.bis.gov/unverified-list
BIS Entity List	https://www.bis.gov/entity-list

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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