

### Report Details

Report Name:	Datanamix Premium Commercial Sanctions Search
Search Date:	2023-10-06 14:49:16
Report Reference:	REF1599989
Client Reference:	TEST

### Input Details

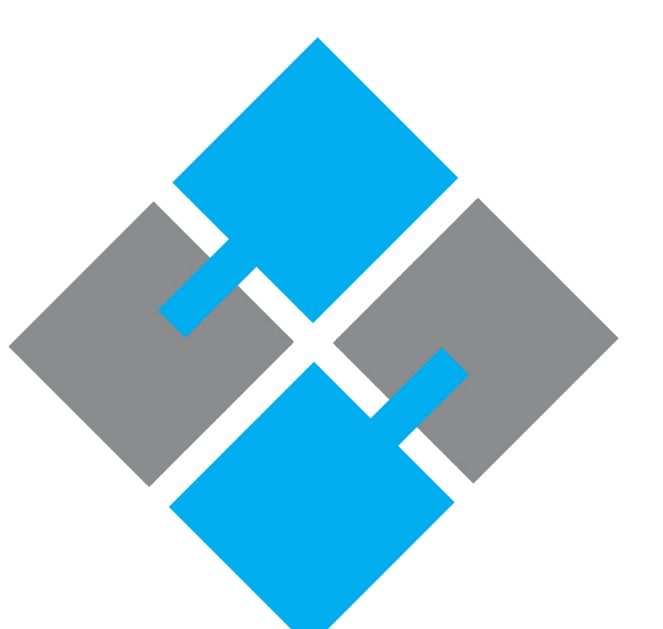
Sanctions Company Name:	Mega Gems
Reference:	Demo

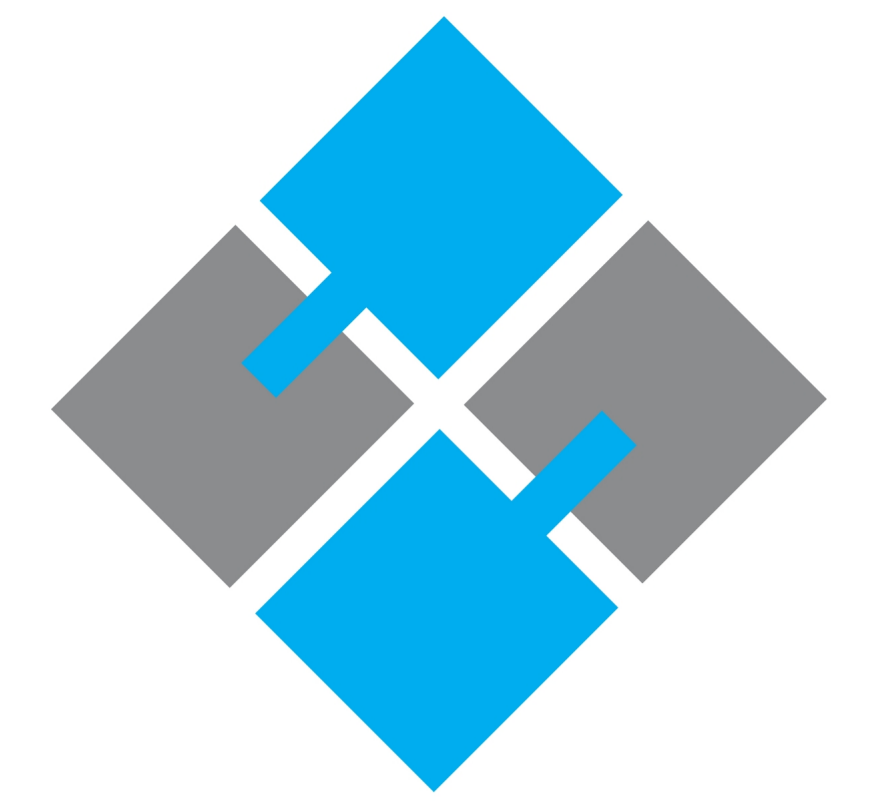
### Supplier Data

#### Source 1:

Best Name Score:	100%
Entity Name:	Mega Gems PTY LTD
Entity Type:	Business
Reason Listed:	Sanction List
Date Listed:	2023-04-18
Result Date:	2023/10/06 12:49:15 PM

Comments:	<p>Source: International,Consolidated Sanctions List  Offense: Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.  Category: Associated Entity   Subcategory: Ownership Or Control  Category: Sanction List   Subcategory:  Individual Sources:   Consolidated Record Source: OFAC, 12813288  Associations:   Owner (Sanction List:N/A): Ahmad, Firas Nazem, 12813158   Executive (Sanction List:N/A): Wehbe, Mohamad, 12813166   Affiliated Company (Sanction List:N/A): House of Art Limited, 12813201   Affiliated Company (Sanction List:N/A): MSD SPRL Diamond Trading, 12813192   Affiliated Company (Sanction List:N/A): Oriental Dynasty Limited, 12813221  Last updated: 2023-05-04  Profile Notes: Sanctions ownership or control information in this profile is as of 2023/4/18. This company is a sanctions concern because it is owned by Ahmad, Firas Nazem, which is a sanctioned entity or is owned by a sanctioned entity. The ownership percentage could not be determined. On April 18, 2023, the U.S. Department of the Treasury's Office of Foreign Assets Control sanctioned Mega Gems PTY LTD pursuant to Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, Firas Ahmad.</p>
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## Additional Information

### Entry 1:

Type:	Occupation
Value:	Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.
Comments (If Available):	

### Entry 2:

Type:	Other
Value:	Link to WorldCompliance Online Database
Comments (If Available):	Mega Gems PTY LTD   <a href="https://members.worldcompliance.com/metawatch2.aspx?id=e940a1f0-371d-45e3-8287-d2c3ea0bae79">https://members.worldcompliance.com/metawatch2.aspx?id=e940a1f0-371d-45e3-8287-d2c3ea0bae79</a>

### Entry 3:

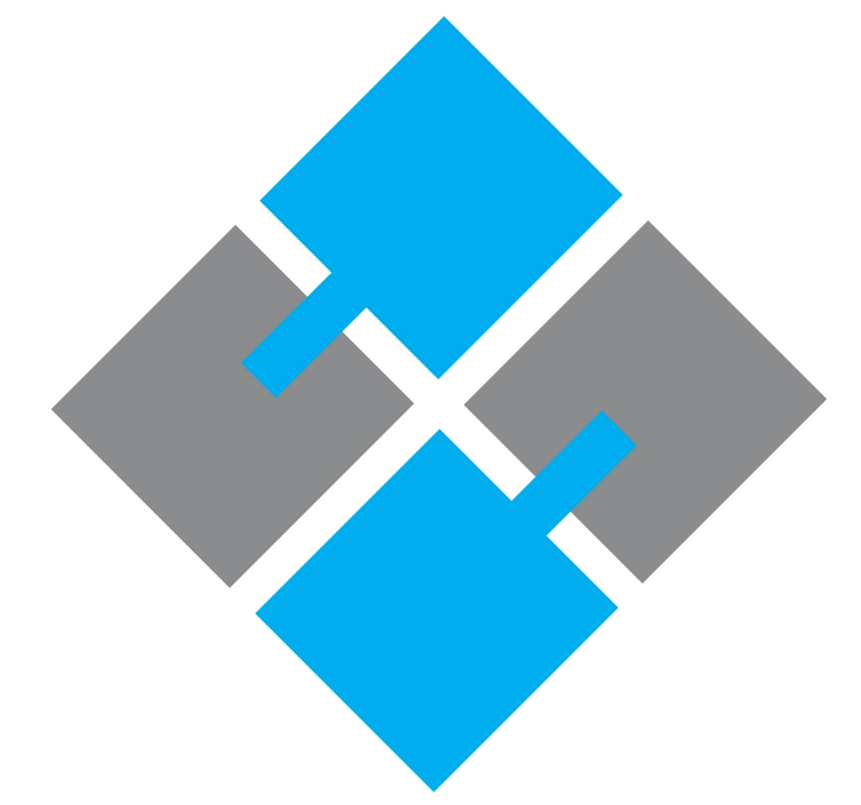
Type:	Other
Value:	Sources of Record Information
Comments (If Available):	<a href="https://www.justice.gov/d9/2023-04/23cr129_-_unsealed_indictment_and_appx_a.pdf">https://www.justice.gov/d9/2023-04/23cr129_-_unsealed_indictment_and_appx_a.pdf</a>   <a href="https://home.treasury.gov/news/press-releases/jy1422">https://home.treasury.gov/news/press-releases/jy1422</a>   <a href="https://ofac.treasury.gov/recent-actions/20230418">https://ofac.treasury.gov/recent-actions/20230418</a>   <a href="https://www.treasury.gov/ofac/downloads/sdnlist.txt">https://www.treasury.gov/ofac/downloads/sdnlist.txt</a>

## Supplier Data

### Source 2:

Best Name Score:	100%
Entity Name:	Mega Gems PTY LTD
Entity Type:	Business
Reason Listed:	Associated Entity:Ownership Or Control
Date Listed:	2023-04-18
Result Date:	2023/10/06 12:49:15 PM





## Supplier Data

### Source 1:

#### Comments:

Source: United States,US-U.S. Office of Foreign Asset Control (OFAC)  
- Sanctions Ownership or Control

Category: Associated Entity | Subcategory: Ownership Or Control

Category: Sanction List | Subcategory:

Associations: | Owner (Sanction List:N/A): Ahmad, Firas Nazem,

12813158 | Executive (Sanction List:N/A): Wehbe, Mohamad,

12813166 | Affiliated Company (Sanction List:N/A): House of Art

Limited, 12813201 | Affiliated Company (Sanction List:N/A): MSD SPRL

Diamond Trading, 12813192 | Affiliated Company (Sanction List:N/A):

Oriental Dynasty Limited, 12813221

Last updated: 2023-05-04

Profile Notes: Sanctions ownership or control information in this profile is as of 2023/4/18. This company is a sanctions concern because it is owned by Ahmad, Firas Nazem, which is a sanctioned entity or is owned by a sanctioned entity. The ownership percentage could not be determined. On April 18, 2023, the U.S. Department of the Treasury's Office of Foreign Assets Control sanctioned Mega Gems PTY LTD pursuant to Executive Order 13224, as amended, for being owned, controlled, or directed by, directly or indirectly, Firas Ahmad.

## Additional Information

### Entry 1:

#### Type:

Occupation

#### Value:

Sanctioned Entity. Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.

#### Comments (If Available):

### Entry 2:

#### Type:

Other

#### Value:

Link to WorldCompliance Online Database

#### Comments (If Available):

Mega Gems PTY LTD | <https://members.worldcompliance.com/metawatch2.aspx?id=e940a1f0-371d-45e3-8287-d2c3ea0bae79>

### Entry 3:

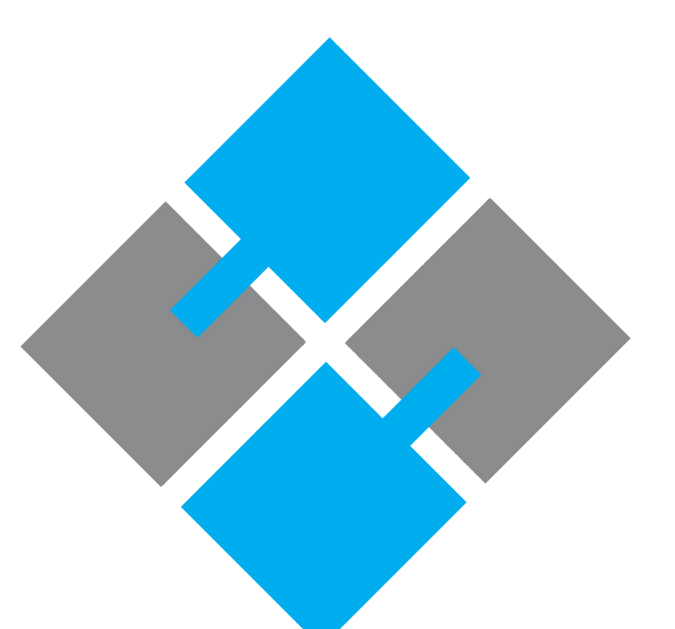
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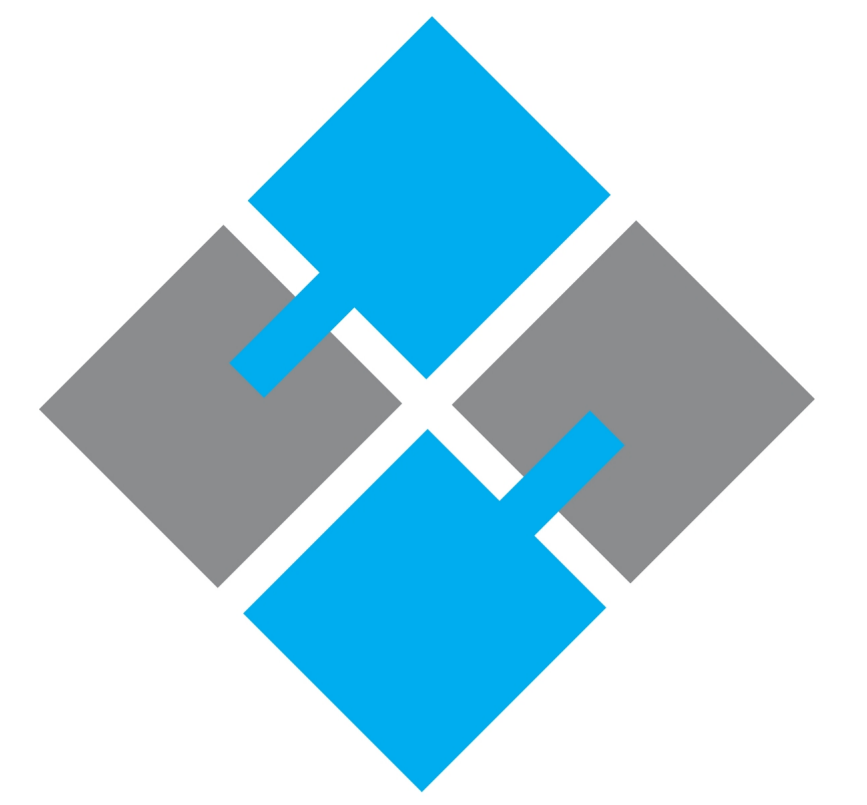
Other

#### Value:

Sources of Record Information

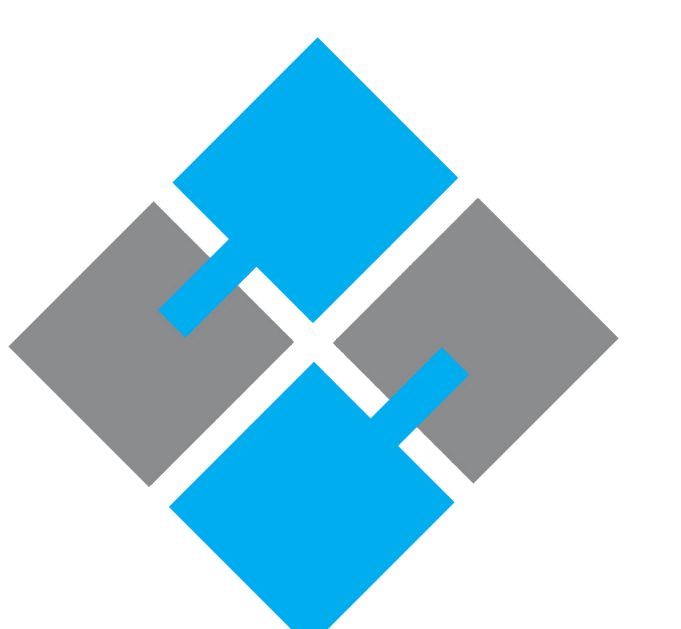
#### Comments (If Available):

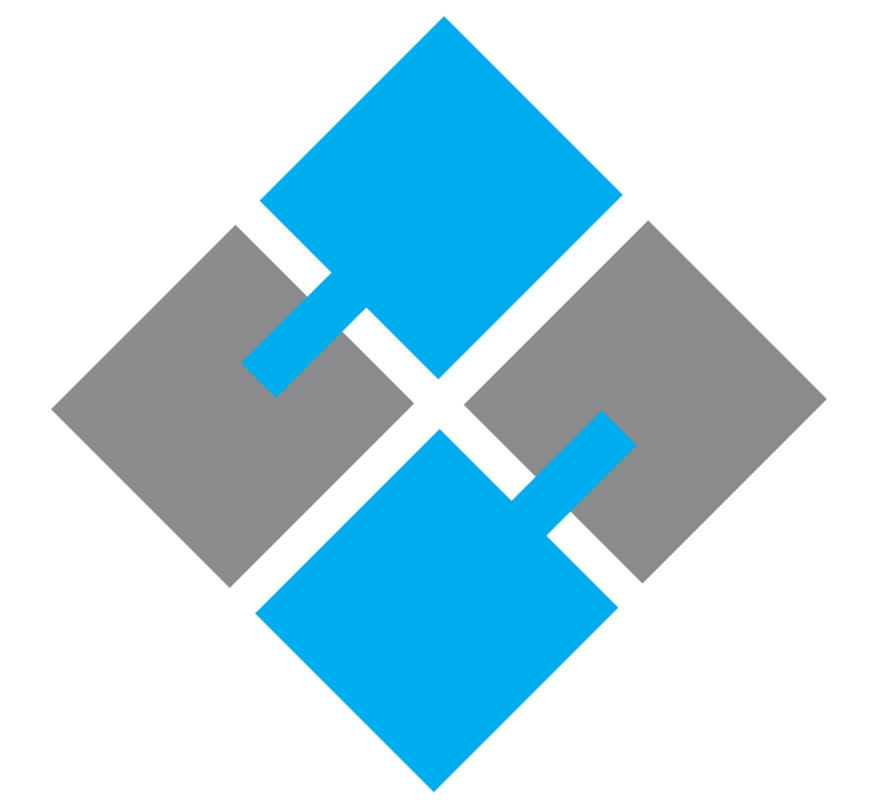




## Commercial Business Information

Registered Business Name:	MEGA GEMS (PTY)LTD
Registration Number:	K0000/000000/00
Registration Date:	2015-07-21
Age of Business:	8 Years 3 Months
VAT No:	
Tax Number:	00000000
Business Type:	Private Company
Business Start Date:	2015-07-21
Business Status:	In Business
SICC Code:	0 - Unknown Data
Description of Business:	No Information Available
Registered Address:	THE PARAGON II F1W1, 1 KRAMMER ROAD, BEDFORDVIEW, GAUTENG, 2007
Postal Address:	THE PARAGON II F1W1, 1 KRAMMER ROAD, BEDFORDVIEW, GAUTENG, 2007
Financial Year End:	February
Financial Effective Date:	
Authorised Capital Amount:	0.0000
Authorised Number of Shares:	1000
Issued Capital Amount:	0.0000
Issued Number of Shares:	0





### Commercial Business Information

Registered Business Name: MEGA GEMS (PTY)LTD

Registration Number: K0000/000000/00

Registration Date:

Age of Business:

VAT No:

Tax Number: 00000000

Business Type: Private Company

Business Start Date: 2015-07-21

Business Status: In Business

SICC Code: 0 - Unknown Data

Description of Business:

Registered Address:

Postal Address:

Financial Year End: February

Financial Effective Date:

Authorised Capital Amount:

Authorised Number of Shares:

Issued Capital Amount:

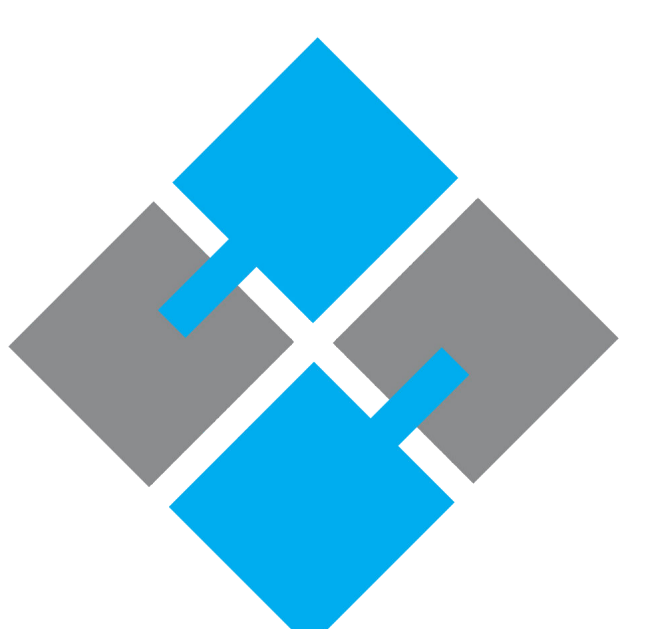
Issued Number of Shares:

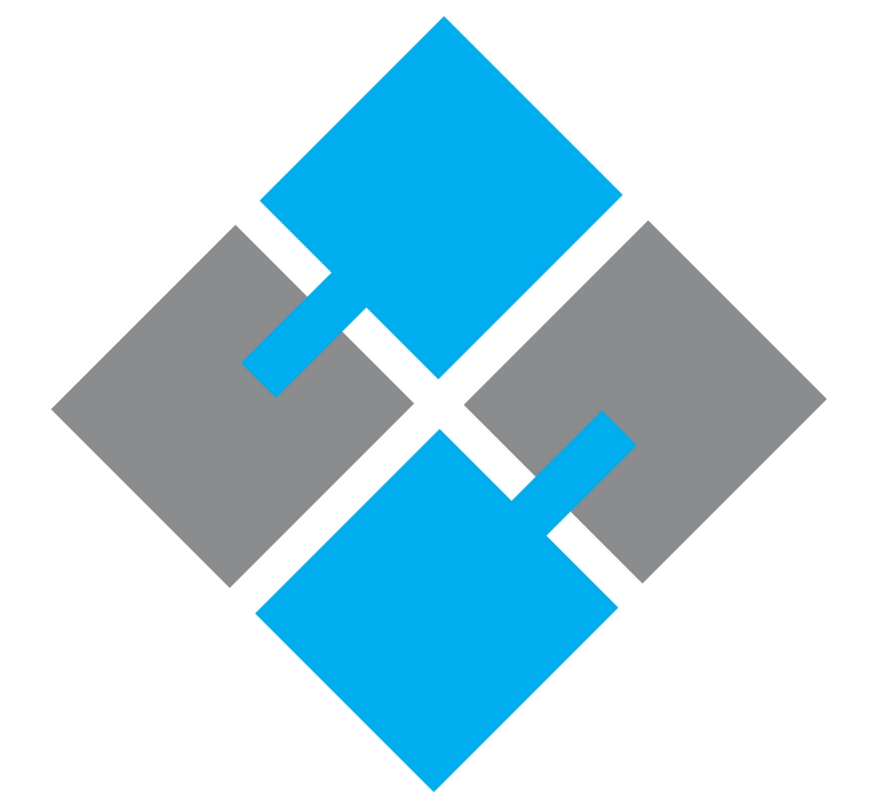
### Commercial Auditor Information

Auditor Name	Status	Years With Auditor	No Of Years In Business	Act Start Date	Last Updated Date
LUTRIN AND ASSOCIATES	Current	7 Years 8 Months		2016-02-15	2016-06-27

### Commercial Telephone Information

No Results Found

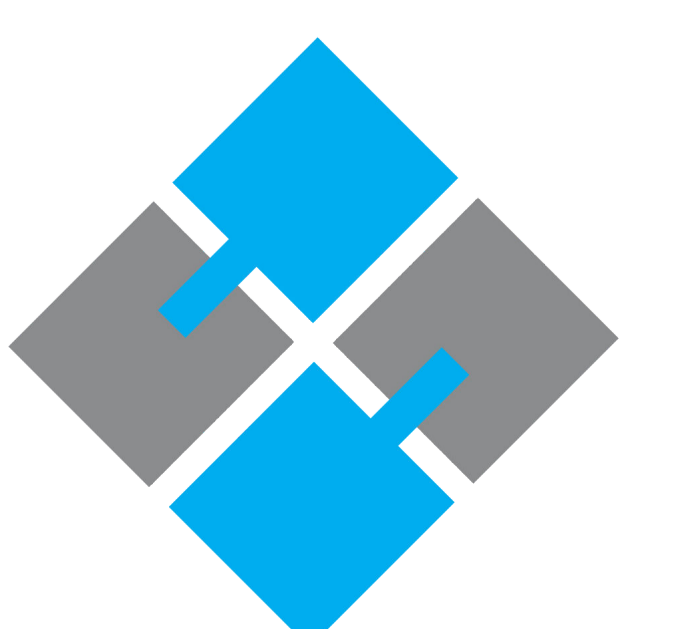




Address History		
Address Type	Address	Last Updated Date
Residential	SUITE 510 DIAMOND CENTRE, 225 MAIN STREET, JOHANNESBURG, GAUTENG, 2001	2014-11-24
Postal	SUITE 511 DIAMOND CENTRE, 225 MAIN STREET, JOHANNESBURG, GAUTENG, 2001	2014-05-17
Residential	THE PARAGON II F1W1, 1 KRAMMER ROAD, BEDFORDVIEW, GAUTENG, 2007	2014-05-17
Postal	UNIT 8 RIDGEWAY HEIGHTS, 12 BURKE CLOSE, MONDEOR, GAUTENG, 2091	2022-07-26

Commercial Active Principal Information Summary	
Number Of Principals:	2
Number Of Inactive Principals:	2
Average Age:	31

Commercial Active Principal Information	
Principal 1:	
ID No:	0000000000000
Is RSA Resident:	No
Is ID Verified:	Yes
Is CIPC Confirmed:	Yes
First Name:	MOHAMAD
Surname:	WEHBE
Birth Date:	1992-04-14
Age:	31 Years 6 Months
Director Status:	Active
Appointment Date:	2018-08-20





### Commercial Active Principal Information

#### Principal 1:

Designation:

Principal Type: Director

Years With Business: 5 Years 2 Months

Physical Address: F1W1 PARAGON 2 16 KINGS ROAD BEDFORDVIEW GAUTENG, 2007

Postal Address: F1W1 PARAGON 2 16 KINGS ROAD BEDFORDVIEW GAUTENG, 2007

Cellular No: 0000000000

Home Telephone No:

Work Telephone No: 0000000000

Email Address:

### Commercial Active Principal Information

#### Principal 2:

ID No: 0000000000000

Is RSA Resident: No

Is ID Verified: No

Is CIPC Confirmed: Yes

First Name: F

Surname: AHMAD

Birth Date: 1991-05-14

Age: 32 Years 5 Months

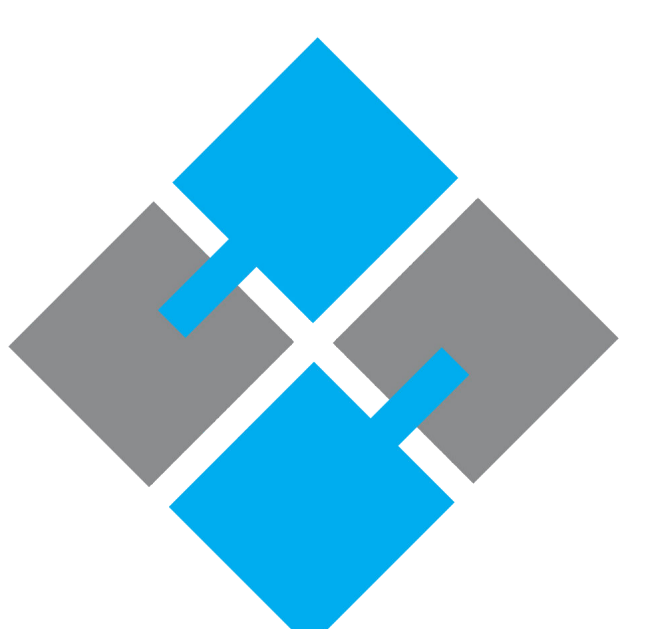
Director Status: Active

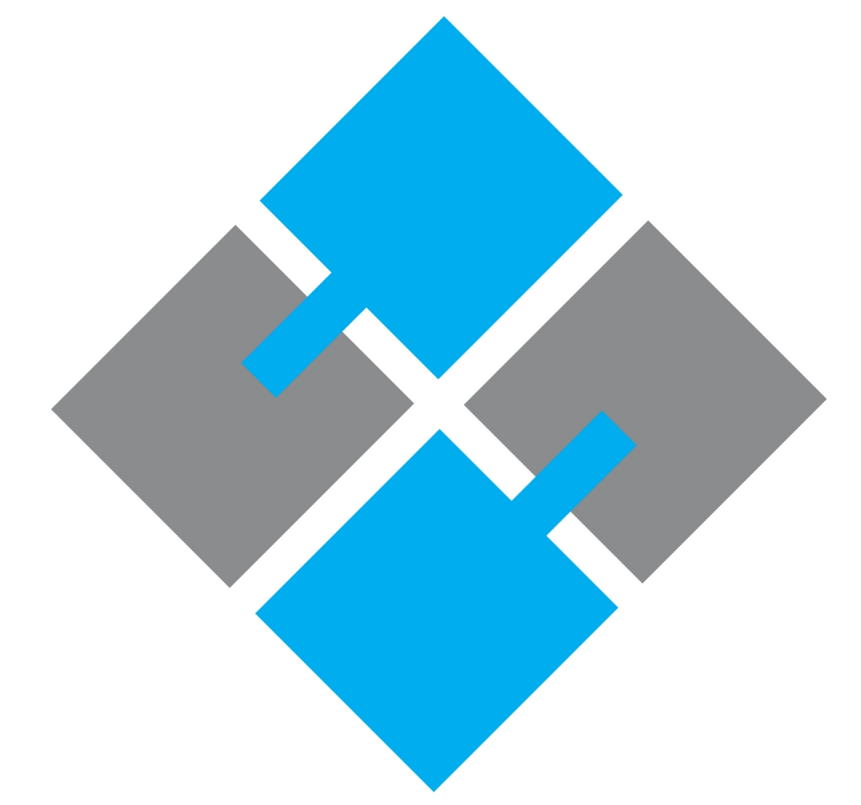
Appointment Date: 8 Years 3 Months

Designation:

Principal Type: Director

Years With Business: 5 Years 2 Months





## Commercial Active Principal Information

### Principal 2:

Physical Address: 76 WATERSTONE ESTATE BENMORE ROAD BENMORE GARDENS GAUTENG 2196

Physical Address: 76 WATERSTONE ESTATE BENMORE ROAD BENMORE GARDENS GAUTENG 2196

Cellular No: 0000000000

Home Telephone No:

Work Telephone No

Email Address:

## Active Director Previous Business Interests

### Interest 1:

Commercial Name: THULA UZWE TRADING CC Registration No: 0000/0000/000

Commercial Status: In Business Judgment Status: No

Judgments Count: 0 Default Count: 0

Liquidation: No Age Of Business: 13 Years 4 Months

### Interest 2:

Commercial Name: MSD CAPITAL (PTY)LTD Registration No: 0000/0000/000

Commercial Status: In Business Judgment Status: No

Judgments Count: 0 Default Count: 0

Liquidation: No Age Of Business: 4 Years 11 Months

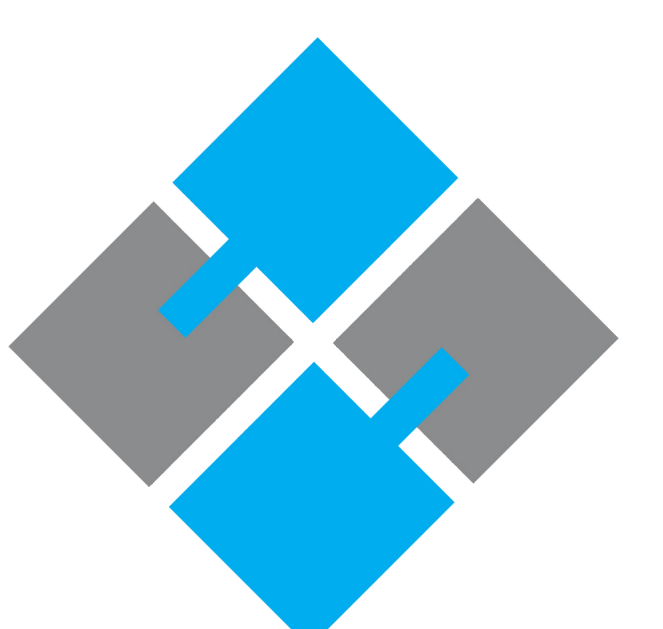
### Interest 2:

Commercial Name: OXFOCENTO (PTY)LTD Registration No: 0000/0000/000

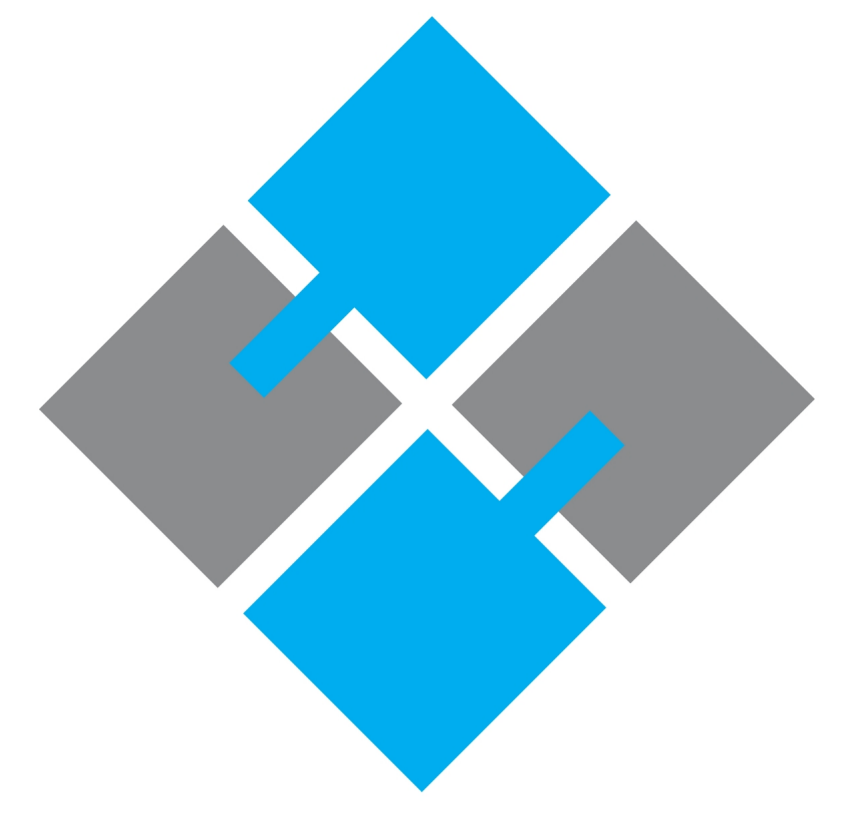
Commercial Status: In Business Judgment Status: No

Judgments Count: 0 Default Count: 0

Liquidation: No Age Of Business: 3 Years 1 Months







## Active Director Judgments

No Results Found

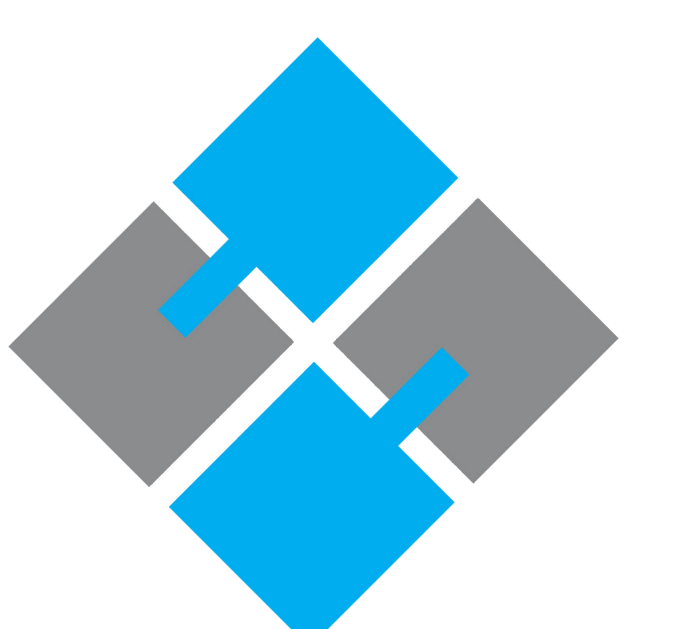
## Commercial Active Principal Information Summary

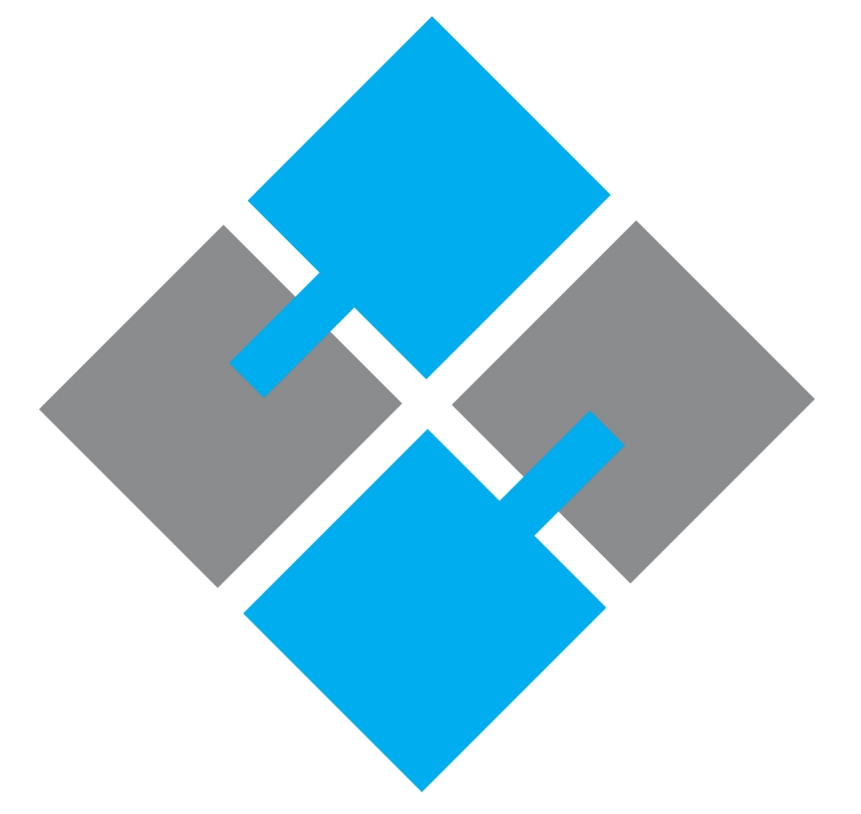
Number Of Principals:	2
Number Of Inactive Principals:	2
Average Age:	42

## Commercial Active Principal Information

### Principal 1:

ID No:	0000000000000
Is RSA Resident:	Yes
Is ID Verified:	Yes
Is CIPC Confirmed:	Yes
First Name:	KHOARAI
Surname:	MOKOENA
Birth Date:	1976-06-05
Age:	47 Years 4 Months
Director Status:	Resigned
Appointment Date:	
Designation:	
Principal Type:	Director
Years With Business:	
Physical Address:	18 VAN DER MERWE C O TWIST STREET 227B BONGAELIC
Postal Address:	18 VAN DER MERWE C O TWIST STREET 227B BONGAELIC
Cellular No:	0000000000
Home Telephone No:	
Work Telephone No:	0000000000
Email Address:	





### Commercial Active Principal Information

#### Principal 2:

ID No: 0000000000000

Is RSA Resident: Yes

Is ID Verified: Yes

Is CIPC Confirmed: Yes

First Name: N

Surname: ABBAS

Birth Date: 1986-09-12

Age: 37 Years 1 Months

Director Status: Resigned

Appointment Date:

Designation:

Principal Type: Director

Years With Business:

Physical Address: 178 ELLALINE ROAD MONDEOR JOHANNESBURG 2001

Postal Address: 178 ELLALINE ROAD MONDEOR JOHANNESBURG 2001

Cellular No: 0000000000

Home Telephone No:

Work Telephone No: 0000000000

Email Address:

### Inactive Director Current Business Interests

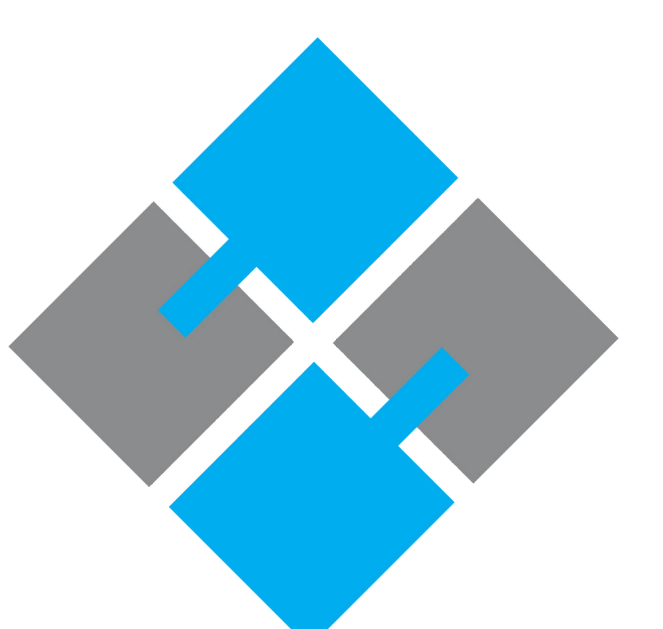
#### Interest 1:

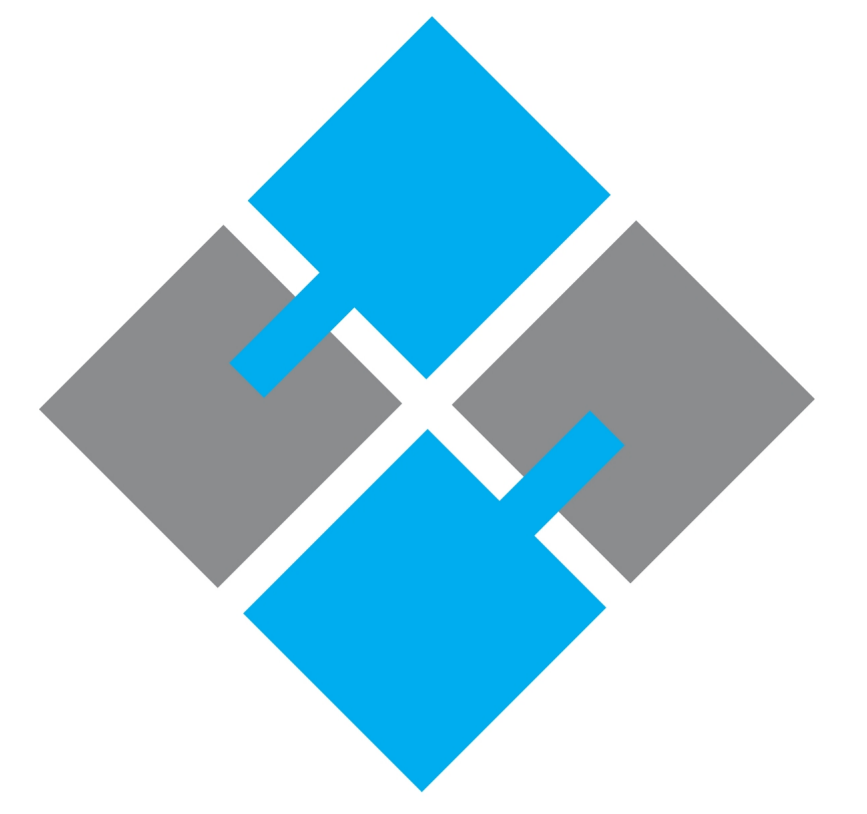
Commercial Name: MSD SPRL DIAMOND TRADING Registration No: 0000/0000/000

Commercial Status: In Business Judgment Status: No

Judgments Count: 0 Default Count: 0

Liquidation: No Age Of Business: 1 Years 3 Months





### Inactive Director Previous Business Interests

No Results Found

### Inactive Director Judgments

No Results Found

### Commercial Director Information

ID Number	Name	Birth Date	Status	Appointment Date	Physical Address
RL0000000	FIRAS MICHAEL AHMAD	1991-05-14	Active	2015-07-21	76 WATERSTONE ESTATE, BENMORE ROAD, BENMORE GARDENS, GAUTENG, 2196
RL0000000	FIRAS MICHAEL AHMAD	1991-05-14	Active	2015-07-21	178 ELLALINE ROAD, MONDEOR, JOHANNESBURG, GAUTENG, 2001

