

To

Name
AFRICAN TRANS INTERNATIONAL HOLDINGS
AHMAD, Nazem Said
AL SULTAN MONEY TRANSFER COMPANY
ALFRED YEKATOM SARAGBA
AL-HEBO JEWELRY COMPANY
Ali Ahmad
ALKHALEDI JEWELRY COMPANY
ASCOTEC MINERAL & MACHINERY GMBH
BADICA
KARDIAM
CHADORMALU MINING AND INDUSTRIAL COMPANY
D.G.D. Investments
D.G.I. Israel

Dan GERTLER
DGI MINING LTD
FLEURETTE AFRICA RESOURCES
GOLGOHAR MINING AND INDUSTRIAL COMPANY
HO, Chun Ting
MYINT, Li
CHAIJAMROONPHAN, Warin
HLA, Aun
KHINE, Oo Oo
HO, Chun Tin
CHIMUKA, Obey
MNANGAGWA, Emmerson Dambudzo
G AND S DIAMOND FZE
JSC DIAMOND WORL
GRIB DIAMONDS
MURAD EN SONS DIAMONDS
MSD SPRL DIAMOND TRADING
MSD CAPITAL PTY LTD
MSD DMCC
MEGA GEMS PTY LTD
BEST DIAMOND HOUSE DMCC
WWG DIAMONDS
BLUE STAR DIAMOND SAL - OFFSHORE
MURAD, Bassem
AHMAD, Firas Nazem
Thula Uzwe Trading
WEHBE, Mohamad
AMANA DIAM DMCC
HELICS GEMB
BEIRUT GEM SAL
WHITE STAR DMCC
PO, Kong
HLA, Aung
MYINT, Li
KHINE, Oo Oo
MINES AND METALS ENGINEERING GMBH
VENTORA MINING S.A.S.U.
MINING ENTERPRISE NO 2
LLC ARMZ MINING MACHINES

Overview of sanctions applicable for certain entities active in the diamond trade
The list is not exclusive! It does not include all sanctioned entities that may be seen together with the guidance document: "Trade sanctions impact on diamond trade" for more information.
Last updated: May 2024

Alias	Control of
AHMAD, Nazem AliAHMAD, Nazem SaeedAHMAD, Nazima	Beirut Gem SalBeirut Diam Sal
AL SULTAN GOLD & JEWELRY AL SULTAN GOLD AND JEWELRY AL SULTAN JEWELRY AL-SULTAN JEWELRY & GENERAL TRADING CO AL-SULTAN JEWELRY AND GENERAL TRADING CO ALSULTAN KUYUMCULUK ALSULTAN KUYUMCULUK ELEKTRONIK GIDA ITHALAT IHRACAT LIMITED SIRKETI SULTAN GOLD	
YEKATOM, Alfred EKATOM, Alfred SARAGBA, Alfred "Rambo" "Rambot" "Rombhot" "Romboh" "Rombot" Colonel Rombot Colonel Rambot Colonel Rambo Colonel Rombhot Colonel Romboh	
AL-HABU HAWALAAL-HABU JEWELRYAL-HABU JEWELRY AND MONEY EXCHANGEAL-HABU MONEY EXCHANGE	
AHMAD, Ahmad Ali Ahmad	
AL KHALDI COMPANY LLCAL KHALDI GOLD AND EXCHANGE COMPANYALKHALEDI JEWELRY COMPANYAL-KHALDI	
ASCOTEC MINERAL AND MACHINERY GMBHFKA BREYELLER KALTBAND GMBH	
BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUEBUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE	
CARDIAMKARDIAM BVBA	
CHADORMALU MINING & INDUSTRIAL CO. CHADORMALU MINING & INDUSTRIAL PUBLIC JOINT STOCK COMPANY CHADORMALU MINING AND INDUSTRIAL CO. CHADORMALU MINING AND INDUSTRIAL PUBLIC JOINT STOCK COMPANY CHADORMALU MINING AND INDUSTRIAL COMPANY	
DAN GERTLER DIAMONDS LTDD.G.D. INVESTMENTS LTD.FKA DAN GERTLER DIAMONDS LTD	

"Aik Haw""Hsio Ho""Ho Chun Ting"HO, Chung TingWIN, Au	HONG PANG ELECTRONIC INDUSTRY CO., LTD.HO
"Su Hsing"HSING, Su"U Li Myint"	HONG PANG ELECTRONIC INDUSTRY CO., LTD.HO
WORAWATWICHAI, HathaiwanWORAWATVICHAI, Hathaiwa	HATKAEW COMPANY LTD.NICE FANTASY GARMEN
Hla Aung""Ah Pang""Ah Bang"	YANGON AIRWAYS COMPANY LIMITEDTET KHAM
"U Oo Oo Khine""Oo Oo Khine"	YANGON AIRWAYS COMPANY LIMITEDTET KHAM
Aik Haw""Hsio Ho""Ho Chun Ting"HO, Chung TingWIN, Aur	HONG PANG ELECTRONIC INDUSTRY CO., LTD.HO
MNANGAGWA, Emmerson"CROCODILE"	
GS DIAMOND FZEG&S DIAMOND FZEجي اند اس دايموند م م ح	
OJSC ALMAZNY MIROAO Алмазный мирAO AGD DAIMONDS	
"M.S.D."	
إم إس دي م.د.م.س.	
Mega GemsFKA "XXX DIAMONDS PTY LTD"	
بست دايموند هاوس م.د.م.س.	
MURAD, Basem HasanMURAD, Basem Hasanباسم حسين	MURAD, Basim
AHMAD, Firas MichaelAHMAD, Firas احمد, فراس ناظم	Mega GemsThula Uzwe Trading
WAHBI, Muhammad	
AMANA DIAMامانة ديام	
HELICS GEMB BVBA	
BEIRUT GM SAL	
FKA WAZNI GEMS DMCC.وايت ستار م.د.م.س.	
"Po Kong""P'u Li"PU, Chiang"Pu Li"	HONG PANG GEMS & JEWELLERY (HK) CO. LIMITE
"Hla Aung""Ah Pang""Ah Bang"	YANGON AIRWAYS COMPANY LIMITEDTET KHAM
"Su Hsing"HSING, Su"U Li Myint"	HONG PANG ELECTRONIC INDUSTRY CO., LTD.HO
"U Oo Oo Khine""Oo Oo Khine"	YANGON AIRWAYS COMPANY LIMITEDTET KHAM
VENTORA MINING	
MYANMA MINING ENTERPRISE NUMBER 2MYANMAR MINING ENTERPRISE NUMBER 2NO. 2 MINING ENTERP	
ООО АРМЗ ГОРНЫЕ МАШИНЫARMZ MINING MACHINERYLLC FIRMA GEOSTAR	

*mond trade for example purposes.
ight be active in the diamond sect
ation in regards applicability of s*

Country
Netherlands
Lebanon
Turkey
Central African Republic
Turkey / Syria
Palestine
Turkey / Syria / Iraq
Germany
Central African Republic
Belgium
Iran
Israel
Israel

Israel
Virgin Islands
Netherlands
Iran
Myanmar
Myanmar
Thailand
Myanmar
Myanmar
Myanmar
Zimbabwe
Zimbabwe
United Arab Emirates
Russia
Belgium
Belgium
South Africa
South Africa
UAE
South Africa
United Arab Emirates
Belgium
Lebanon
Belgium
South Africa
Hong Kong
Lebanon
UAE
Belgium
Lebanon
UAE
Hong Kong
Myanmar
Myanmar
Myanmar
Germany
Congo
Myanmar
Russia

or.

sanctions and impact on diamond trade.

Sanction programme
US list - "Specially Designated Nationals" <i>(full restriction for any business activities)</i>
US list - "Specially Designated Nationals" <i>(full restriction for any business activities)</i> Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
US list - "Specially Designated Nationals" <i>(full restriction for any business activities)</i>
EU sanction list, UN sanction list, US list - "Specially Designated Nationals" <i>(full restriction for any business act</i>
US list - "Specially Designated Nationals" <i>(full restriction for any business activities)</i>
US list - "Palestinian Legislative Council List"
US list - "Specially Designated Nationals" <i>(full restriction for any business activities)</i>
US list - "Specially Designated Nationals" <i>(full restriction for any business activities)</i>
US list - "Specially Designated Nationals" <i>(full restriction for any business activities)</i>
US list - "Specially Designated Nationals" <i>(full restriction for any business activities)</i>
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US list - "Specially Designated Nationals" <i>(full restriction for any business activities)</i>
US list - "Specially Designated Nationals" <i>(full restriction for any business activities)</i>

sury Consolidated List, and Canadian consolidated list.