

⚠ ALERT - June 11, 2018: Entities registering in SAM must submit a [notarized letter](#) appointing their authorized Entity Administrator. Read our [updated FAQs](#) to learn more about changes to the notarized letter review process and other system improvements.

Exclusion Summary

[RETURN TO SEARCH](#)

Exclusion Record

Exclusion Record Details

Page Description

This page contains the exclusion details for the record matching your search criteria. There may be instances when a Firm or Individual has the same name, or a similar name, as your search criteria but is actually a different party. Read the entire record to understand why this entity was excluded and what effect this exclusion has on your decision.

To verify a potential match or obtain additional information, contact the federal agency that created the exclusion record. Contact information for the designated Agency Point of Contact (POC) is linked to the Excluding Agency name within the record. You can also navigate to the Agency Exclusion POC page within SAM Help under Exclusions Information.

Agency users with an exclusion management role may update an exclusion record to deactivate it. From the Edit Exclusion Record options, select Update, then set the Termination Date on the Exclusion Details page. Once an exclusion is inactive, it cannot be modified.

View Exclusion History

Current Record ▼

[VIEW SELECTED RECORD](#)

[PRINT](#)

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Current Record Details

Identification Information:

Organization Name:	ANHAM FZCO
DUNS:	864346320
CAGE Code:	1ANFW
NPI:	

Exclusion Details:

Exclusion Program:	Reciprocal
Classification Type:	Firm
Exclusion Type:	Ineligible (Proceedings Pending)
Nature (Cause):	

Preliminary ineligible based upon adequate evidence of conduct indicating a lack of business honesty or integrity, or a lack of business integrity, or regulation, statute, executive order or other legal authority, pending completion of an investigation and/or legal proceedings; or based upon initiation of proceedings to determine final ineligibility based upon regulation, statute, executive order or other legal authority or a lack of business integrity or a preponderance of the evidence of any other cause of a serious and compelling nature that it affects present responsibility.

Effect:

Procurement:

Agencies shall not solicit offers from, award contracts to renew, place new orders with, or otherwise extend the duration of current contracts, or consent to subcontracts in excess of \$35,000 (other than commercially available off-the-shelf items (COTS)), with these contractors unless the agency head (or designee) determines in writing there is a compelling reason to do so.

Nonprocurement:

No agency in the Executive Branch shall enter into, renew, or extend primary or lower tier covered transactions to a participant or principal determined preliminarily ineligible unless the head of the awarding agency grants a compelling reasons exception in writing. Additionally, agencies shall not make awards under certain discretionary Federal assistance, loans, benefits (or contracts there under); nor shall an ineligible person participate as a principal, including but not limited to, agent, consultant, or other person in a position to handle, influence or control Federal funds, or occupying a technical or professional position capable of substantially influencing the development or outcome of a funded activity; nor act as an agent or representative of other participants in Federal assistance, loans

and benefits programs. Contact the award agency for questions regarding the extent of Nonprocurement transaction award ineligibility. The termination date will be listed as "Indefinite" (Indef.) unless otherwise specified.

CT Code:

Active Date: 12/27/2018
Termination Date: Indefinite
Excluding Agency : [DEFENSE LOGISTICS AGENCY](#)
Status : Active
Create Date : 12/27/2018
Update Date : 12/27/2018
Additional Comments:

Primary Address:

Street Address 1: Suite Number 608, East Wing, Building 4A, Dubai Airport Free
Street Address 2:
City: Dubai
State/Province:
ZIP/Postal Code:
Country: UNITED ARAB EMIRATES

Cross-References:

[ANHAM USA, INC.](#)

Cross-Reference Type: Cross Reference
Excluding Agency: DEFENSE LOGISTICS AGENCY
Exclusion Type: Ineligible (Proceedings Pending)
Active Date: 12/27/2018 Termination Date: Indefinite

[ANHAM FZCO](#)

Cross-Reference Type: aka
Excluding Agency: DEFENSE LOGISTICS AGENCY
Exclusion Type: Ineligible (Proceedings Pending)
Active Date: 12/27/2018 Termination Date: Indefinite

[Mazen Farouki](#)

Cross-Reference Type: Cross Reference
Excluding Agency: DEFENSE LOGISTICS AGENCY
Exclusion Type: Ineligible (Proceedings Pending)
Active Date: 12/17/2018 Termination Date: Indefinite

[Salah Maarouf](#)

Cross-Reference Type: Cross Reference
Excluding Agency: DEFENSE LOGISTICS AGENCY
Exclusion Type: Ineligible (Proceedings Pending)
Active Date: 12/17/2018 Termination Date: Indefinite

[Abdul Farouki](#)

Cross-Reference Type: Cross Reference
Excluding Agency: DEFENSE LOGISTICS AGENCY
Exclusion Type: Ineligible (Proceedings Pending)
Active Date: 12/17/2018 Termination Date: Indefinite

[Salah Maarouf](#)

Cross-Reference Type: Cross Reference
Excluding Agency: DEFENSE LOGISTICS AGENCY
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More Locations:

No Locations

