

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09

Verification ID: FEOC-06293DCADF87

Source: live federal-list snapshot

CARGO LINK PETROLEUM LOGISTICS CO. LTD.

Burma · Entity · ID: 41537

FEOC FLAGGED

Why this matters: CARGO LINK PETROLEUM LOGISTICS CO. 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	Not listed	CARGO LINK PETROLEUM LOGISTICS CO. LTD.	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

ALSO KNOWN AS

CARGO LINK PETROLEUM LOGISTICS COMPANY LIMITED · CARGO LINK PONGRAWE LOGISTICS COMPANY LIMITED

KNOWN ADDRESSES

- No. 1009, Shwe Hin Thar Condo, Tower C1, Hlaing Township, Yangon Region, Burma

SANCTIONS PROGRAMS / AUTHORITIES

BURMA-EO14014

SANCTIONING AUTHORITY NOTES

Organization Established Date 31 Oct 2016; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Business Registration Number 112973281 (Burma).

DATA SOURCES

OFAC SDN

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

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.

Verification ID: FEOC-06293DCADF87 · Entity ID: 259a74b2-fd9f-43bf-9a6f-e4bff9a6f420 · Issued 2026-06-09