

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-1B1D4E5E2D76

Source: live federal-list snapshot

MYANMAR RUBY ENTERPRISE

Burma · Entity · ID: 31135

FEOC FLAGGED

Why this matters: MYANMAR RUBY ENTERPRISE 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 | MYANMAR RUBY ENTERPRISE | 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

MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY CO., LTD. · MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY COMPANY LIMITED · MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY CO., LTD. · MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY LIMITED

KNOWN ADDRESSES

- Burma

SANCTIONS PROGRAMS / AUTHORITIES

BURMA-EO14014

SANCTIONING AUTHORITY NOTES

Company Number 100941821 (Burma) issued 14 Feb 1996.

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.

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