

FEOC Screening Report

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Issued: 2026-07-25
Verification ID: FE0C-B5669B72A248
Source: live federal-list snapshot

SHEIN, Win

Burma · Individual · Record ID 31945

FEOC FLAGGED

SHEIN, Win appears on 1 critical federal screening list. Equipment, services, or transactions involving this individual are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	SHEIN, Win	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

SHEIN, U Win

KNOWN ADDRESSES

- Myananyadanar, Naypyitaw, Burma

SANCTIONS PROGRAMS / AUTHORITIES

BURMA - E014014

SANCTIONING AUTHORITY NOTES

DOB 31 Jul 1957; POB Mandalay, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM001478 (Burma) issued 10 Sep 2012 expires 09 Sep 2022; National ID No. 12DAGANA011336 (Burma); Minister for Planning, Finance, and Industry.

DATA SOURCES

OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

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-B5669B72A248 · Entity ID: 358a7d32-b0c4-4c97-a933-98a4971cd8d2 · Issued 2026-07-25