FEOC Compliance Certificate
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Issued: 2026-06-09
Verification ID: `FEOC-5B9E06885B22`
Source: live federal-list snapshot

MINING ENTERPRISE NO 2

Burma · Entity · ID: 40657

FEOC FLAGGED

> **Why this matters:** MINING ENTERPRISE NO 2 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	ÏListed	MINING ENTERPRISE NO 2	CRITICAL
BIS Entity List	Commerce / BIS	ËNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ËNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ËNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ËNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ËNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ËNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ËNot listed	—	MEDIUM
State ITAR Debarred	State Department	ËNot listed	—	HIGH
State Nonproliferation	State Department	ËNot listed	—	HIGH

ALSO KNOWN AS

NO. 2 MINING ENTERPRISE · MYANMAR MINING ENTERPRISE NUMBER 2 · MYANMA MINING ENTERPRISE NUMBER 2 · NUMBER 2 MINING ENTERPRISE

KNOWN ADDRESSES

• Myay Myint Quarter, Pyi Htaung Su Road, Myitkyina, Kachin State, Burma

SANCTIONS PROGRAMS / AUTHORITIES

`BURMA-EO14014`

SANCTIONING AUTHORITY NOTES

Organization Type: Mining and Quarrying.

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-5B9E06885B22 · Entity ID: 5ee7c716-ca23-4d94-a809-5fdfe064442e · Issued 2026-06-09`