

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-BDF82BBD6A6E

Source: live federal-list snapshot

TROTH STAR COMPANY LIMITED

Burma · Entity · ID: 55507

FEOC FLAGGED

Why this matters: TROTH STAR COMPANY LIMITED 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	🚫Listed	TROTH STAR COMPANY LIMITED	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

KNOWN ADDRESSES

- No. 19, Ward No. 2, Pai Kyone, Hlaingbwe, Burma

SANCTIONS PROGRAMS / AUTHORITIES

BURMA-EO14014] [CYBER4

SANCTIONING AUTHORITY NOTES

Organization Established Date 2022; Organization Type: Construction of buildings; Registration Number 132583269 (Burma); a.k.a. 'TRUST STAR COMPANY LIMITED'.

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-BDF82BBD6A6E · Entity ID: 62b693fd-4dd4-478a-8744-39a00ac742c4 · Issued 2026-06-09