

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-24
Verification ID: FEOC-9605F08574C5
Source: live federal-list snapshot

THET, Naing Win

Burma · individual · Record ID 11269

FEOC FLAGGED

THET, Naing 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	THET, Naing 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

KNOWN ADDRESSES

- c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

Passport 944168 (Burma); a.k.a. 'THET NAING WIN'.

DATA SOURCES

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: FE0C-9605F08574C5 · Entity ID: 7ccdd5f8-36a9-46b6-9982-3fd4eefe3187 · Issued 2026-07-24