

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-9F4DCF07173

Source: live federal-list snapshot

MYANMA INVESTMENT AND COMMERCIAL BANK

Burma · Entity · ID: 43557

FEOC FLAGGED

Why this matters: MYANMA INVESTMENT AND COMMERCIAL BANK 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	MYANMA INVESTMENT AND COMMERCIAL BANK	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 INVESTMENT AND COMMERCIAL BANK

KNOWN ADDRESSES

- 170/176 Bo Aung Kyaw Street, Botataung Township, Yangon, Burma
- 170/176 Bo Aung Gyaw Street, Yangong, Burma

SANCTIONS PROGRAMS / AUTHORITIES

BURMA-EO14014

SANCTIONING AUTHORITY NOTES

SWIFT/BIC MICBMMMY; Organization Established Date 1990; Target Type Financial Institution; a.k.a. 'MICB'.

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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