

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25

Verification ID: FEOC-F26EE6046398

Source: live federal-list snapshot

CHIT, Khaing Pa Pa

Burma

individual

Record ID 32362

FEOC FLAGGED

CHIT, Khaing Pa Pa 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	CHIT, Khaing Pa Pa	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

CHIT, Daw Kaing Pa Pa

KNOWN ADDRESSES

- Burma

SANCTIONS PROGRAMS / AUTHORITIES

BURMA - E014014

SANCTIONING AUTHORITY NOTES

DOB 15 Jul 1971; nationality Burma; Gender Female; National ID No. 9MAYAMAN018125 (Burma).

DATA SOURCES

OFAC SDN	https://sanctionssearch.ofac.treas.gov/
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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-F26EE6046398 · Entity ID: 970812a6-32b1-4ab3-b5a7-637360d5631a · Issued 2026-07-25