

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-934AA7CDBB3E

Source: live federal-list snapshot

CHIT LINN MYAING MINING AND INDUSTRY COMPANY LIMITED

Burma · Entity · ID: 54753

FEOC FLAGGED

Why this matters: CHIT LINN MYAING MINING AND INDUSTRY 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	CHIT LINN MYAING MINING AND INDUSTRY 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

ALSO KNOWN AS

CHIT LINN MYAING MINING & INDUSTRY COMPANY LIMITED

KNOWN ADDRESSES

• Bogyoke Road, No. 5 Quarter, Hpa-An Township, Kayin State, Burma

SANCTIONS PROGRAMS / AUTHORITIES

TCO] [BURMA-E014014

SANCTIONING AUTHORITY NOTES

Organization Type: Mining of other non-ferrous metal ores; Registration Number 111745919 (Burma) issued 22 Nov 2005; alt. Registration Number 1605/2005-2006 (Burma) issued 22 Nov 2005; Linked To: THU, Saw Chit.

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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