

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-1DE07EA8789A

Source: live federal-list snapshot

## HTOO GROUP OF COMPANIES

Burma · Entity · ID: 35765

### FEOC FLAGGED

**Why this matters:** HTOO GROUP OF COMPANIES 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	İListed	HTOO GROUP OF COMPANIES	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Zurmat Group of Companies	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

HTOO GROUP

### KNOWN ADDRESSES

• No. 5, Pyay Road, Hlaing Township, Yangon, Burma

### SANCTIONS PROGRAMS / AUTHORITIES

BURMA-EO14014

### SANCTIONING AUTHORITY NOTES

Organization Type: Activities of holding companies; Target Type Private Company; a.k.a. 'HCG'; Linked To: ZA, Tay.

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## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

BIS Entity List

<https://www.bis.gov/entity-list>

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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.

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