

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-8ED45BDB52DB

Source: live federal-list snapshot

SOE, Win Min

Burma · Individual · ID: 41188

FEOC FLAGGED

Why this matters: SOE, Win Min 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	SOE, Win Min	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

- 201, Tetkatho Yeikmon Condo-C, New University Avenue, Bahan Township, Yangon 11201, Burma
- 45 Zayathukha Road, 54-Thuwunna Thingangyun Township, Yangon, Burma

SANCTIONS PROGRAMS / AUTHORITIES

BURMA-EO14014

SANCTIONING AUTHORITY NOTES

DOB 26 Mar 1969; POB Mandalay, Burma; nationality Burma; Gender Female; Passport MD222228 (Burma) issued 15 May 2018 expires 14 May 2023; National ID No. 9/MANAMAN031190 (Burma); Linked To: LATT, Tun Min.

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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