

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-E9388BE82C43

Source: live federal-list snapshot

## SHWE MYINT THAUNG YINN INDUSTRY AND MANUFACTURING COMPANY LIMITED

Burma · Entity · ID: 54755

### FEOC FLAGGED

**Why this matters:** SHWE MYINT THAUNG YINN INDUSTRY AND MANUFACTURING 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	SHWE MYINT THAUNG YINN INDUSTRY AND MANUFACTURING 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

SHWE MYINT THAUNG YINN INDUSTRY & MANUFACTURING COMPANY LIMITED

### KNOWN ADDRESSES

• Har Mar Oo Street, No. 356, Ward No. 4, Myawaddy Township, Burma

### SANCTIONS PROGRAMS / AUTHORITIES

TCO] [BURMA-EO14014

## SANCTIONING AUTHORITY NOTES

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Organization Type: Steam and air conditioning supply; Registration Number 103309565 (Burma) issued 10 Mar 2010; alt. Registration Number 1831/2009-2010 (Burma) issued 10 Mar 2010; Linked To: WIN, Tin.

## DATA SOURCES

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OFAC SDN

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

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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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