

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-9BD8AE41F3A6

Source: live federal-list snapshot

HONG PANG GENERAL TRADING COMPANY, LIMITED

Burma · Entity · ID: 11304

FEOC FLAGGED

Why this matters: HONG PANG GENERAL TRADING 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 | Not listed | HONG PANG GENERAL TRADING 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

HONG PANG IMPORT EXPORT GENERAL TRADING COMPANY LIMITED

KNOWN ADDRESSES

- 18, Kyaing Ngan St., Qtr. 2, Kyaington, Burma
- 102, Lanmadaw St., Sarsy Qtr., Magway, Burma
- 9, West of Market, Haw Gone Qtr., Taunggyi, Burma
- 157, Pyihtaungsu Rd., Yuzana Qtr., Myitkyina, Burma
- 216/222, Room C/D, (G/F), Bo Myat Tun Housing, Mahabandoola Road, Pazundaung Township, Yangon, Burma

SANCTIONS PROGRAMS / AUTHORITIES

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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