

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-CAF2760FB769

Source: live federal-list snapshot

## HO, Chun Ting

Burma · individual · ID: 11293

### FEOC FLAGGED

**Why this matters:** HO, Chun Ting 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	HO, Chun Ting	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

HO, Hsiao · HOE, Aik · HAW, Aik · HEIN, Aung · TIEN, Ho Chun · TE, Ho Chun · WIN, Aung · HO, Chung Ting

### KNOWN ADDRESSES

- c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma
- c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma
- c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaington, Burma
- c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma
- c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma
- c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma); a.k.a. 'HO, Aik'; a.k.a. 'HO CHUN TING'; a.k.a. 'HSIO HO'; a.k.a. 'AIK HAW'.

## 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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