

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-B73DD1FFCA08

Source: live federal-list snapshot

TET KHAM CONSTRUCTION COMPANY LIMITED

Burma · Entity · ID: 11306

FEOC FLAGGED

Why this matters: TET KHAM CONSTRUCTION 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 | İListed | TET KHAM CONSTRUCTION COMPANY LIMITED | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | China Communications Construction Company Limited | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD | İListed | China Communications Construction Company Limited | 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

- Pyinmana Taung Twin Road, Let Pan Khar Village, Pyinmanar, Mandalay, Burma
- No. 7, Corner of Inya Road & Oo Yin Street, Kamayut Township, Yangon, Burma

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

DATA SOURCES

OFAC SDN

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

BIS Entity List

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

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.

Verification ID: FEOC-B73DD1FFCA08 · Entity ID: 3308fb15-1bbc-4200-8d52-22cf9de8a525 · Issued 2026-06-08