

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-DAB44C27B496

Source: live federal-list snapshot

## OO, Aung Ko Ko

Burma · individual · ID: 55454

### FEOC FLAGGED

**Why this matters:** OO, Aung Ko Ko 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	OO, Aung Ko Ko	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

- Burma

### SANCTIONS PROGRAMS / AUTHORITIES

DPRK] [BURMA-EO14014

### SANCTIONING AUTHORITY NOTES

DOB 10 Jan 1971; nationality Burma; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport MI210885 (Burma); National ID No. 12/THAKATA(N)005901 (Burma); Linked To: ROYAL SHUNE LEI COMPANY LIMITED.

## 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.

Verification ID: FEOC-DAB44C27B496 · Entity ID: 620f9bd2-7b07-4684-8686-bcee6f313f02 · Issued 2026-06-09