

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-39A28FA1CDB3

Source: live federal-list snapshot

## MYANMA INVESTMENT AND COMMERICAL BANK

Burma · Entity · ID: 43557

### FEOC FLAGGED

**Why this matters:** MYANMA INVESTMENT AND COMMERICAL BANK 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	MYANMA INVESTMENT AND COMMERICAL BANK	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

MYANMAR INVESTMENT AND COMMERCIAL BANK

### KNOWN ADDRESSES

- 170/176 Bo Aung Kyaw Street, Botataung Township, Yangon, Burma
- 170/176 Bo Aung Gyaw Street, Yangong, Burma

### SANCTIONS PROGRAMS / AUTHORITIES

BURMA-EO14014

### SANCTIONING AUTHORITY NOTES

SWIFT/BIC MICBMMMY; Organization Established Date 1990; Target Type Financial Institution; a.k.a. 'MICB'.

## 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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