

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-1E3AAAE86A4D

Source: live federal-list snapshot

DYNASTY INTERNATIONAL COMPANY LIMITED

Burma · Entity · ID: 39217

FEOC FLAGGED

Why this matters: DYNASTY INTERNATIONAL 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	DYNASTY INTERNATIONAL COMPANY LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	SMIC Hong Kong International Company Limited	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	SMIC Hong Kong International 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

ALSO KNOWN AS

DYNASTY GROUP OF COMPANIES

KNOWN ADDRESSES

• Waizayandar Road, No.15, Ngwe Kyar Yan Quarter, South Okkalapa Township, Yangon Region, Burma

SANCTIONS PROGRAMS / AUTHORITIES

BURMA-EO14014

SANCTIONING AUTHORITY NOTES

Registration Number 100720744 (Burma) issued 27 Feb 1997; a.k.a. 'DGC'; a.k.a. 'DYNASTY INTERNATIONAL'; Linked To: MYINT, Aung Moe.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
DOD 1260H (Chinese Military Companies) <https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf>
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-1E3AAAE86A4D · Entity ID: abd792f7-30b1-4176-b2f8-5878e71a4580 · Issued 2026-06-09