

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-723AFBB1FC82

Source: live federal-list snapshot

MYANMA TIMBER ENTERPRISE

Burma · Entity · ID: 31691

FEOC FLAGGED

Why this matters: MYANMA TIMBER ENTERPRISE 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 TIMBER ENTERPRISE	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 TIMBER ENTERPRISE · STATE TIMBER BOARD · TIMBER CORPORATION

KNOWN ADDRESSES

- Gyogone Forest Compound, Bayint Naung Road, Insein Township, Rangoon, Burma
- No. (72/74) Shawe Dagon Pagoda Road, Dagon Township, Rangoon, Burma
- P.O. Box 206, Ahlone Street, Ahlone Township, Rangoon, Burma

SANCTIONS PROGRAMS / AUTHORITIES

BURMA-EO14014

SANCTIONING AUTHORITY NOTES

Target Type State-Owned Enterprise.

DATA SOURCES

OFAC SDN

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

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-723AFBB1FC82 · Entity ID: b206a239-4093-4f9e-b1ff-f2f20906c4a0 · Issued 2026-06-08