

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-9BD8AE41F3A6

Source: live federal-list snapshot

HONG PANG GENERAL TRADING COMPANY, LIMITED

Burma · Entity · ID: 11304

FEOC FLAGGED

Why this matters: HONG PANG GENERAL TRADING 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	Not listed	HONG PANG GENERAL TRADING COMPANY, LIMITED	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

HONG PANG IMPORT EXPORT GENERAL TRADING COMPANY LIMITED

KNOWN ADDRESSES

- 18, Kyaing Ngan St., Qtr. 2, Kyaington, Burma
- 102, Lanmadaw St., Sarsy Qtr., Magway, Burma
- 9, West of Market, Haw Gone Qtr., Taunggyi, Burma
- 157, Pyihtaungsu Rd., Yuzana Qtr., Myitkyina, Burma
- 216/222, Room C/D, (G/F), Bo Myat Tun Housing, Mahabandoola Road, Pazundaung Township, Yangon, Burma

SANCTIONS PROGRAMS / AUTHORITIES

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-9BD8AE41F3A6 · Entity ID: ed9d7cda-f8ae-47fe-97ae-acaecde7004 · Issued 2026-06-08