

# FEOC Compliance Certificate

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Verification ID: FEOC-3C5F0FAF3DB6

Source: live federal-list snapshot

## SECOND ACADEMY OF NATURAL SCIENCES

Korea, North · Entity · ID: 12215

### FEOC FLAGGED

**Why this matters:** SECOND ACADEMY OF NATURAL SCIENCES 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	SECOND ACADEMY OF NATURAL SCIENCES	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	İListed	Second Academy of Natural Sciences	HIGH

### ALSO KNOWN AS

2ND ACADEMY OF NATURAL SCIENCES · CHE 2 CHAYON KWAHAK-WON · ACADEMY OF NATURAL SCIENCES · CHAYON KWAHAK-WON · NATIONAL DEFENSE ACADEMY · KUKPANG KWAHAK-WON · SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE · SANSRI

### KNOWN ADDRESSES

• Pyongyang, Korea, North

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD

## SANCTIONING AUTHORITY NOTES

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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.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
State Nonproliferation <https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/>

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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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