

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-8E4CCF5EA114

Source: live federal-list snapshot

LEE, Dongjin

Korea, South · individual · ID: 45749

FEOC FLAGGED

Why this matters: LEE, Dongjin 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 | LEE, Dongjin | 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

DONGJIN, Lee

KNOWN ADDRESSES

• Korea, South

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 10 Jul 1962; POB Busan, South Korea; nationality Korea, South; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport M72673454 (Korea, South); alt. Passport M10069085 (Korea, South); a.k.a. 'LEE, DJ'; Linked To: LIMITED LIABILITY COMPANY AK MICROTECH.

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.

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