

# FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-0D5001C52208

Source: live federal-list snapshot

## SIM, Hyon Sop

China · COVERED NATION · individual · ID: 42498

### FEOC FLAGGED

**Why this matters:** SIM, Hyon Sop 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	SIM, Hyon Sop	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

SIM, Hyo'n-so'p

### KNOWN ADDRESSES

• Dandong, China

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD

### SANCTIONING AUTHORITY NOTES

DOB 25 Nov 1983; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Digital Currency Address - ETH 0x4f47bc496083c727c5fbc3ce9cdf2b0f6496270c; alt. Digital Currency Address - ETH 0xd04E33461FEA8302c5E1e13895b60cEe8AEf-da7F; alt. Digital Currency Address - ETH 0x76EA76CA4Eb727f18956aB93445a94c5280412B9; alt. Digital Currency Address - ETH 0xFb3eFf152ea55D1BfA04Dbdd509A80fD7b72cdEB; alt. Digital Currency Address - ETH 0xFda1Ec4A6178d4916b001a065422D31EBE5F62FF; alt. Digital Currency Address - ETH 0x747AFB5c7A7fc34B547cD0FDEbf9b91759C5a52b; 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; Digital Currency Address - TRX TPDLPXxPcaSsupEZ3yrVksmNkYP5SLeKxu; alt. Digital Currency Address - TRX TGXE9dGWawjfd3xqF-Sho1h1bRbRv9wUGrF; alt. Digital Currency Address - TRX TNTFhgFokH4srBmiWbfrVFqP2AThSmdwf1;

## DATA SOURCES

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OFAC SDN

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

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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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