FEOC Compliance Certificate
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Issued: 2026-06-19
Verification ID: FEOC-6D942FB5F714
Source: live federal-list snapshot

KOREA COMPLEX EQUIPMENT IMPORT CORPORATION

Korea, North · Entity · ID: 9521

FEOC FLAGGED

Why this matters: KOREA COMPLEX EQUIPMENT IMPORT CORPORATION 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	ÏListed	KOREA COMPLEX EQUIPMENT IMPORT CORPORATION	CRITICAL
BIS Entity List	Commerce / BIS	ÊNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ÊNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ÊNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ÊNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ÊNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ÊNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ÊNot listed	—	MEDIUM
State ITAR Debarred	State Department	ÊNot listed	—	HIGH
State Nonproliferation	State Department	ÊNot listed	—	HIGH

KNOWN ADDRESSES

- Rakwon-dong, Pothonggang District, Pyongyang, Korea, North

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD

SANCTIONING AUTHORITY NOTES

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

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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