

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-22

Verification ID: FEOC-E0FE82DD3969

Source: live federal-list snapshot

## MUN, Kyong Hwan

Korea, North · Individual · ID: 22997

### FEOC FLAGGED

**Why this matters:** MUN, Kyong Hwan 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    | MUN, Kyong Hwan | 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

MUN, Kyo'ng-hwan

### KNOWN ADDRESSES

- Korea, North
- Dandong, China

### SANCTIONS PROGRAMS / AUTHORITIES

DPRK4

### SANCTIONING AUTHORITY NOTES

DOB 22 Aug 1967; nationality Korea, North; 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; Passport 381120660 expires 25 Mar 2016; Bank of East Land representative.

## 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-E0FE82DD3969 · Entity ID: c3f068c7-194c-4e2e-a327-9bd61d7d9fb9 · Issued 2026-06-22