

FEOC Compliance Certificate

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Verification ID: FEOC-98992EC6861C

Source: live federal-list snapshot

CHEIL CREDIT BANK

Korea, North · Entity · ID: 22985

FEOC FLAGGED

Why this matters: CHEIL CREDIT BANK 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	Not listed	CHEIL CREDIT BANK	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

FIRST CREDIT BANK

KNOWN ADDRESSES

- 3-18 Pyongyang Information Center, Potonggang District, Pyongyang, Korea, North
- Beijing, China
- Shenyang, China
- Shanghai, China

SANCTIONS PROGRAMS / AUTHORITIES

DPRK4

SANCTIONING AUTHORITY NOTES

SWIFT/BIC KYCBKPPY; 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; Target Type Financial Institution; Digital Currency Address - USDT TA3941uFAvmVibSkQ6fMJXxmaSNovX86mz; alt. Digital Currency Address - USDT TA39q3p75XRSWYAEaSF7dAN-tyksoa3sLge; alt. Digital Currency Address - USDT TBATDh41qMQ1yeVYecneEvhpfoyYmkAQWS; alt. Digital Currency Address - USDT TBwghbQMs-BC5xcUxE7ZpYXhfDMXZAfiFv6; alt. Digital Currency Address - USDT TBWRDpQsW1ZVPGGaBAwVLNb7iqmVBuM1nj; alt. Digital Currency Address - USDT TBZRhsZR7Mdn9ezpGVLwZiNVnGm8wZGLAD; alt. Digital Currency Address - USDT TBZefVsyQpzzxc2WSCLbZBECvxVdzGqdtC; alt. Digital Currency Address - USDT TC5UNu3LGrjjVCuLNDdVgjm4oL5cQAYFRZ; alt. Digital Currency Address - USDT TCA7AFTSuDmgYk2VaezfPuZF4Z4X8wxwcQ; alt. Digital Currency Address - USDT TDNKsLvsY2iSznyghddXz7ZDRc

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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