

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09

Verification ID: FEOC-D40E92CA060F

Source: live federal-list snapshot

Government of North Korea

North Korea · COVERED NATION · Entity · ID: NK-YMQ6fJZuuBtdc5Gba37H9p::STATE_NONPROLIFERATION

REQUIRES REVIEW

FEDERAL-LIST SCREENING MATRIX

| LIST | AUTHORITY | STATUS | LISTED AS | SEVERITY |
|--|------------------|------------|---------------------------|----------|
| OFAC SDN | Treasury OFAC | Not listed | — | 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 | Listed | Government of North Korea | HIGH |

SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

SANCTIONING AUTHORITY NOTES

Nonproliferation Sanctions (ISN) - State Department - Chemical and Biological Weapons Control and Warfare Elimination Act (CBW Act) - 2018-03-05

DATA SOURCES

State Nonproliferation <https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/>

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-D40E92CA060F · Entity ID: d057d33d-7991-416e-ae5a-40e0d0568192 · Issued 2026-06-09