

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-06

Verification ID: FEOC-A9A916F444FD

Source: live federal-list snapshot

## OKRYU TRADING COMPANY

Korea, North · Entity · ID: 52131

### FEOC FLAGGED

**Why this matters:** OKRYU TRADING COMPANY 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	İListed	OKRYU TRADING COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Merlin Trading Company	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	İListed	BELGIUM TRADING COMPANY LOKEREN S.A.	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Piricas Trading Company	MEDIUM
State ITAR Debarred	State Department	İListed	Beta Trading Company	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### ALSO KNOWN AS

KOREAN FOREIGN TRADE COMPANY OKRYU · KOREYSKAYA VNESHNETORGOVAYA KOMPANIYA OKRYU · OKRYU TRADING CORPORATION

### KNOWN ADDRESSES

- Phyongchon District, Pyongyang, Korea, North
- Rason, Korea, North

### SANCTIONS PROGRAMS / AUTHORITIES

DPRK4

## SANCTIONING AUTHORITY NOTES

---

Email Address okryu@star-co.net.kp; 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; a.k.a. 'OKRYU TRADE CO.'.

## DATA SOURCES

---

OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
State ITAR Debarred	<a href="https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list">https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
BIS Unverified List	<a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>

---

**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-A9A916F444FD · Entity ID: 32289fe8-9988-403c-aad3-726b39f594cc · Issued 2026-07-06