

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-B98FB705EAE9

Source: live federal-list snapshot

KOREA KUMUNSAN SHIPPING CO

Korea, North · Entity · ID: 23515

FEOC FLAGGED

Why this matters: KOREA KUMUNSAN SHIPPING CO 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 | KOREA KUMUNSAN SHIPPING CO | 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 |

KNOWN ADDRESSES

- Pongnam-dong, Pyongchon-guyok, Pyongyang, Korea, North

SANCTIONS PROGRAMS / AUTHORITIES

DPRK4

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; Company Number IMO 5110478.

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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