

FEOC Compliance Certificate

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Verification ID: FEOC-06E48141E60F

Source: live federal-list snapshot

Korea Mining Development Trading Corporation

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

FEOC FLAGGED

Why this matters: Korea Mining Development Trading Corporation 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 MINING DEVELOPMENT TRADING CORPORATION | 🔴 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 | Korea Mining Development Trading Corporation | 🟡 HIGH |

SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

SANCTIONING AUTHORITY NOTES

E.O. 13382 - Nonproliferation Sanctions (ISN) - State Department - 2005-06-28

DATA SOURCES

State Nonproliferation

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

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-06E48141E60F · Entity ID: 3767c1ac-7ca0-4d42-8b77-c4cd310d3476 · Issued 2026-06-08