

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-14

Verification ID: FEOC-C97BA152DC22

Source: live federal-list snapshot

KOREA TANGUN TRADING CORPORATION

Korea, North · Entity · ID: 11599

FEOC FLAGGED

Why this matters: KOREA TANGUN 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 TANGUN 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 TANGUN TRADING CORPORATION | HIGH |

ALSO KNOWN AS

RYUNGSENG TRADING CORPORATION · RYUNG SENG TRADING CORPORATION · RYUNGSONG TRADING CORPORATION · KOREA KURYONGGANG TRADING CORPORATION

KNOWN ADDRESSES

- Pyongyang, Korea, North

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [DPRK2

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.

DATA SOURCES

| | |
|------------------------|---|
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| 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-C97BA152DC22 · Entity ID: 51ae074e-eb00-47fa-ac73-2413238c8cad · Issued 2026-06-14