

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-D56E9DDB9C72

Source: live federal-list snapshot

CHOE, Chol Min

China · COVERED NATION · individual · ID: 43598

FEOC FLAGGED

Why this matters: CHOE, Chol Min 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	CHOE, Chol Min	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	İListed	Ch'oe Ch'o'l-min (a.k.a Choe Chol Min) (DPRK individual)	HIGH

ALSO KNOWN AS

CHOE, Chol-min

KNOWN ADDRESSES

• Beijing, China

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD

SANCTIONING AUTHORITY NOTES

DOB 03 Apr 1978; nationality Korea, North; Gender Male; 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; Passport 108410050 (Korea, North) expires 19 Oct 2023; Linked To: SECOND ACADEMY OF NATURAL SCIENCES.

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.

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