

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-16

Verification ID: FEOC-9954B4CAAB9F

Source: live federal-list snapshot

## RYONG GUN BONG

Country not disclosed · vessel · ID: 17104

### FEOC FLAGGED

**Why this matters:** RYONG GUN BONG 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	RYONG GUN BONG	CRITICAL
BIS Entity List	Commerce / BIS	ĤNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ĤNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ĤNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ĤNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ĤNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ĤNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ĤNot listed	—	MEDIUM
State ITAR Debarred	State Department	ĤNot listed	—	HIGH
State Nonproliferation	State Department	ĤNot listed	—	HIGH

### SANCTIONS PROGRAMS / AUTHORITIES

DPRK

### 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; Vessel Registration Identification 8606173.

### 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.

Verification ID: FEOC-9954B4CAAB9F · Entity ID: 56d483e8-48de-4d05-b9da-9d922e80c6fb · Issued 2026-06-16