

# FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-F1CAE3B95BCE

Source: live federal-list snapshot

## GOLDEN TRIANGLE BANK

Korea, North · Entity · ID: 47148

### FEOC FLAGGED

**Why this matters:** GOLDEN TRIANGLE BANK 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	GOLDEN TRIANGLE BANK	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

### ALSO KNOWN AS

GOLDEN DELTA BANK

### KNOWN ADDRESSES

- GTB Building, Namsan-Dong Rason, Namsan, Korea, North
- Rajin-Songbong Free Economic and Trade Zone, Korea, North

### SANCTIONS PROGRAMS / AUTHORITIES

DPRK4

### SANCTIONING AUTHORITY NOTES

SWIFT/BIC KGTBKPP1; 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; Organization Established Date Feb 1995; Target Type Financial Institution; a.k.a. 'GTB'.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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-F1CAE3B95BCE · Entity ID: 5be20e50-091f-4711-a3cb-66ae9800a25d · Issued 2026-06-30