

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-22BEC4F1ED61

Source: live federal-list snapshot

CK INTERNATIONAL LTD

Korea, North · Entity · ID: 23524

FEOC FLAGGED

Why this matters: CK INTERNATIONAL LTD 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 | CK INTERNATIONAL LTD | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Miya Win International Ltd. | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD | Not listed | — | CRITICAL |
| UFLPA Entity List | DHS / FLETF | İListed | Tianjin Kunyu International Co. Ltd. | CRITICAL |
| CBP Withhold Release Orders | DHS / CBP | Not listed | — | CRITICAL |
| BIS Denied Persons | Commerce / BIS | İListed | DOLPHIN INTERNATIONAL, LTD | HIGH |
| BIS Military End User | Commerce / BIS | Not listed | — | HIGH |
| BIS Unverified List | Commerce / BIS | İListed | ARI International, Ltd. | MEDIUM |
| State ITAR Debarred | State Department | Not listed | — | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

KNOWN ADDRESSES

- c/o Korea Uljibong Shipping Co., Jongbaek 1-dong, Rakrang-guyok, Pyongyang, Korea, North
- Room 9, Unit A, 3rd Floor, Cheong Sun Tower, 116-118, Wing Lok Street, Sheung Wan, Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

DPRK4

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; Company Number IMO 5980332.

DATA SOURCES

| | |
|---------------------|---|
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| BIS Unverified List | https://www.bis.gov/unverified-list |
| BIS Denied Persons | https://www.bis.gov/dpl |
| BIS Entity List | https://www.bis.gov/entity-list |
| UFLPA Entity List | https://www.dhs.gov/uflpa-entity-list |

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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