

# FEOC Compliance Certificate

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Verification ID: FEOC-4934D98E0F02

Source: live federal-list snapshot

## KOREA DAIZIN TRADING CORP.

Korea, North · Entity · ID: 28546

### FEOC FLAGGED

**Why this matters:** KOREA DAIZIN TRADING CORP. 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    | KOREA DAIZIN TRADING CORP. | 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

KOREA DAIZIN TRADING CORPORATION · KOREA TAEJIN TRADING CORPORATION · TAEJIN TRADING CORPORATION · KOREA TAEJIN TRADING · KOREA TAIJIN TRADE CORPORATION · TAECHIN TRADING CORPORATION · DAEJIN TRADING GENERAL CORPORATION · TAEJIN TRADING COMPANY · TAEJIN TRADING GENERAL COMPANY · 126 ECONOMIC EXCHANGE COMPANY

### KNOWN ADDRESSES

- Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North
- Hanoi, Vietnam

### SANCTIONS PROGRAMS / AUTHORITIES

DPRK2] [DPRK3

## SANCTIONING AUTHORITY NOTES

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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 Type: Mining of hard coal.

## 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.

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