

FEOC Compliance Certificate

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Verification ID: FEOC-6EF92F8DE5F5

Source: live federal-list snapshot

KOREA MINING DEVELOPMENT TRADING CORPORATION

Korea, North · Entity · ID: 9345

FEOC FLAGGED

Why this matters: KOREA MINING DEVELOPMENT TRADING CORPORATION 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 MINING DEVELOPMENT TRADING CORPORATION	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	Korea Mining Development Trading Corporation	HIGH

ALSO KNOWN AS

NORTH KOREAN MINING DEVELOPMENT TRADING CORPORATION · CHANGGWANG SINYONG CORPORATION · EXTERNAL TECHNOLOGY GENERAL CORPORATION · KOREA KUMRYONG TRADING COMPANY · DPRKN MINING DEVELOPMENT TRADING COOPERATION · KOREAN MINING AND INDUSTRIAL DEVELOPMENT CORPORATION

KNOWN ADDRESSES

- Central District, Pyongyang, Korea, North
- Beijing, China
- Moscow, Russia
- Tehran, Iran
- Damascus, Syria

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [DPRK2

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; a.k.a. 'KOMID'.

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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