

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-39CE02A0BA9E

Source: live federal-list snapshot

KIM, Il-Nam

Korea, North · individual · ID: 21327

FEOC FLAGGED

Why this matters: KIM, Il-Nam 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 | KIM, Il-Nam | 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

KIM, Il Nam

KNOWN ADDRESSES

• Korea, North

SANCTIONS PROGRAMS / AUTHORITIES

DPRK2

SANCTIONING AUTHORITY NOTES

DOB 09 Apr 1958; Gender Male; 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; Chief, South Hamgyong Province, Ministry of State Security.

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.

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