

FEOC Compliance Certificate

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Verification ID: FEOC-31D7356071D7

Source: live federal-list snapshot

CHILSONG TRADING CORPORATION

Korea, North · Entity · ID: 39500

FEOC FLAGGED

Why this matters: CHILSONG 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	CHILSONG TRADING CORPORATION	CRITICAL
BIS Entity List	Commerce / BIS	İListed	China Jiuyuan Trading Corporation	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	İListed	NEAZ TRADING CORPORATION	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 TANGUN TRADING CORPORATION	HIGH

ALSO KNOWN AS

CHILSUNG TRADING COMPANY · CH'I'LSO'NG TRADING · CHILSONG TRADING CORP. · KOREA CHILSONG TRADING CORPORATION · CHILSONG TRADING COMPANY

KNOWN ADDRESSES

- Pyongyang, Korea, North

SANCTIONS PROGRAMS / AUTHORITIES

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; Target Type Government Entity.

DATA SOURCES

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