

FEOC Compliance Certificate

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Verification ID: FEOC-A201038516E6

Source: live federal-list snapshot

Daesung International Trading

South Korea · Entity · ID: NK-9rkuxaZSELBnSu6WzKLahs::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Daesung International Trading 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	ALCOTECH INTERNATIONAL TRADING DMCC	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Daesung International Trading	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	CNOOC International Trading Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Gansu Yasheng International Trading Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	ZHENKE INTERNATIONAL TRADING CO. LTD.	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Fortune International Trading	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

Dae Sung International Trading · Daesung International Trade

KNOWN ADDRESSES

• 716 Sangdong-ro, Sangdong-myeon, Gimhae

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Unverified List	https://www.bis.gov/unverified-list
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
BIS Denied Persons	https://www.bis.gov/dpl
UFLPA Entity List	https://www.dhs.gov/ufipa-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.

Verification ID: FEOC-A201038516E6 · Entity ID: afd44b95-5cea-42c1-808b-ac6820551545 · Issued 2026-06-16