

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-D5E2624F0CA4

Source: live federal-list snapshot

## SECOND ACADEMY OF NATURAL SCIENCES FOREIGN AFFAIRS BUREAU

Korea, North · Entity · ID: 52293

### FEOC FLAGGED

**Why this matters:** SECOND ACADEMY OF NATURAL SCIENCES FOREIGN AFFAIRS BUREAU 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	SECOND ACADEMY OF NATURAL SCIENCES FOREIGN AFFAIRS BUREAU	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 TANGUN TRADING CORPORATION	HIGH

### ALSO KNOWN AS

KOREA KURYONGGANG TRADING CORPORATION · RYUNGSONG TRADING CORPORATION · RYUNGSENG TRADING CORPORATION · RYUNG SENG TRADING CORPORATION · KOREA TANGUN TRADING CORPORATION · KOREA KUWOLSAN TRADING CORPORATION · KOREA RYENHAP 2 TRADING CORPORATION

### KNOWN ADDRESSES

• Pyongyang, Korea, North

### SANCTIONS PROGRAMS / AUTHORITIES

## 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; Target Type Government Entity.

## DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a>

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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.

Verification ID: FEOC-D5E2624F0CA4 · Entity ID: d96efab0-f4f9-4cd9-9363-42407cd60a84 · Issued 2026-07-07