

# FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-1FB07F369D7A

Source: live federal-list snapshot

## NINGBO MORE INTEREST I/E CO., LTD.

China · COVERED NATION · Entity · ID: 40920

### FEOC FLAGGED

**Why this matters:** NINGBO MORE INTEREST I/E CO., LTD. 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	NINGBO MORE INTEREST I/E CO., LTD.	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

NINGBO MORE INTEREST IMP. & EXP. CO., LTD. · NINGBO MORE INTEREST IMP. AND EXP. CO., LTD.

### KNOWN ADDRESSES

- Room 12B01, Building 2, Yuyao China Plastic City International Business Center, 315400 Ningbo, Zhejiang, China
- No Z-1305 Plastics City Yuyao City, Zhejiang, Zhejiang Province, China

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

### SANCTIONING AUTHORITY NOTES

Organization Established Date 15 Mar 2005; Trade License No. 330281000092872 (China); Unified Social Credit Code (USCC) 91330281772304821A (China); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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-1FB07F369D7A · Entity ID: 93406606-c4a0-4393-92b8-d0c82de262c3 · Issued 2026-06-23