

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-4295FBD576A0

Source: live federal-list snapshot

## Ningbo MOOF Trading Co., Ltd.

China · COVERED NATION · Entity · ID: trade-csl-3ee2282ad71fbb4a305701d3b84ea90e0b93158c9c3aeacc564c342f::BIS\_UN-VERIFIED

REQUIRES REVIEW

### FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	Listed	Ningbo MOOF Trading Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- Room 312, Bldg 3, Chengxi Xintiandi, No. 799 Jucai Rd, Haishu District, Ningbo, China

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-UVL

### SANCTIONING AUTHORITY NOTES

Unverified List (UVL) - Bureau of Industry and Security

### DATA SOURCES

BIS Unverified List <https://www.bis.gov/unverified-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-4295FBD576A0 · Entity ID: 2757924e-0842-489a-bd39-460f9b7026d6 · Issued 2026-06-08