

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-F0F5D9011A04

Source: live federal-list snapshot

NPC INTERNATIONAL

United Kingdom · Entity · ID: 11620

FEOC FLAGGED

Why this matters: NPC INTERNATIONAL 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	NPC INTERNATIONAL	CRITICAL
BIS Entity List	Commerce / BIS	İListed	MSN International	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	JFD INTERNATIONAL	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	ARI International, Ltd.	MEDIUM
State ITAR Debarred	State Department	İListed	Siraj International, Inc.	HIGH
State Nonproliferation	State Department	İListed	Mainway International	HIGH

ALSO KNOWN AS

NPC INTERNATIONAL COMPANY · N P C INTERNATIONAL LTD · NPC INTERNATIONAL LIMITED

KNOWN ADDRESSES

- 5th Floor NIOC House, 4, Victoria Street, London SW1H 0NE, United Kingdom
- NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom
- 4 Victoria Street, London SW1 H0NB, United Kingdom

SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [NPWMD] [IFSR

OWNERSHIP & CORPORATE IDENTITY

GLEIF legal name MSN International Aircraft 37246, Ltd.
Jurisdiction KY

SANCTIONING AUTHORITY NOTES

Website www.nipc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 02696754 (United Kingdom); all offices worldwide; Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list
BIS Denied Persons	https://www.bis.gov/dpl
State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/
BIS Unverified List	https://www.bis.gov/unverified-list
State ITAR Debarred	https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-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.

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