

FEOC Compliance Certificate

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Source: live federal-list snapshot

Nanjing LES Information Technology Co., Ltd.

China · COVERED NATION · Entity · ID: NK-6bbK6VsxJoZqowJyich856::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Nanjing LES Information Technology 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	HANGZHOU JIEPEI INFORMATION TECHNOLOGY CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Nanjing LES Information Technology Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	✗Listed	Beijing Zhidao Chuangyu Information Technology Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	✗Listed	Zhuhai Ninestar Information Technology Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	✗Listed	Hefei Bitland Information Technology Co., Ltd.	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

Nanjing Rice Information Technology Co., Ltd.

KNOWN ADDRESSES

- 23222323, Block A, Building 3, Guogou Plaza (Commercial), Xiangshan District, Huaibei City
- 3017B, 3rd Floor, Building 11, No. 66, Tiantan East Road, Dongcheng District, Beijing
- 6F6B606, Qingchuang Space Building, Huai'an Ecological Cultural Tourism Zone
- E01-369, No. 861-1, Shangshengou Village, Hunnan District, Shenyang City
- No. 1 Muxu Yuan Str Zhongshanmenwai

