

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-8B741B85689C

Source: live federal-list snapshot

Pera Global

China · COVERED NATION · Entity · ID: NK-AUXoV7rEdTsXi3dytnVhRA::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Pera Global 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	GLOBAL PEAK	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Pera Global	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

Anshi Asia Pacific · Anshi Asia-Pacific Technology Co., Ltd · Pera Corporation Ltd.

KNOWN ADDRESSES

- 18th Floor, Building D1, Science and Technology City, No. 32, Dazhou Road, Yuhuatai District, Nanjing
- A730, Lidu Plaza, No. 8, Dakejia Lane, Jinjiang District, Chengdu
- Building CN08, No. 1, Balizhuang Dongli, Chaoyang District, Beijing
- Room 02, 03, 7th Floor, No. 201, Century Avenue, (Shanghai) Pilot Free Trade Zone
- Room 1301, 13/F, Baofa Commercial Building, 20 Austin Road, Tsim Sha Tsui, Kowloon
- Room 1508/1509, Block A, Haixing City Plaza, No. 37 Keji Road, Hi-tech Industrial Development Zone, Xi'an

SANCTIONS PROGRAMS / AUTHORITIES

OWNERSHIP & CORPORATE IDENTITY

GLEIF legal name	Pera Global AG
Jurisdiction	CH

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For All Items Subject to the EAR (See Â§744.11 of the EAR). - 2023-06-12

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas

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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