

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-6D3355C9F3C6

Source: live federal-list snapshot

## JOURNEY INVESTMENT COMPANY

Marshall Islands · Entity · ID: 52270

### FEOC FLAGGED

**Why this matters:** JOURNEY INVESTMENT COMPANY 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	JOURNEY INVESTMENT COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Beijing Aeronautics Yangpu Technology Investment Company (BAYTIC)	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	İListed	Beijing Skyrizon Aviation Industry Investment Co., Ltd.	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

JOURNEY INVESTMENT CO.

### KNOWN ADDRESSES

- Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

## SANCTIONING AUTHORITY NOTES

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Organization Established Date 03 Jun 2022; Identification Number IMO 6339931; Registration Number 114762 (Marshall Islands).

### DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
BIS Military End User	<a href="https://www.bis.gov/military-end-user-list">https://www.bis.gov/military-end-user-list</a>

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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: FE0C-6D3355C9F3C6 · Entity ID: 34226da9-9dae-4fa5-8ea5-770c20dcf1d6 · Issued 2026-07-07