

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-30

Verification ID: FEOC-CFA9F9A593C8

Source: live federal-list snapshot

## O-SMACH RESORT

Cambodia · Entity · ID: 49582

### FEOC FLAGGED

**Why this matters:** O-SMACH RESORT 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     | O-SMACH RESORT | 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   | 🚫Not listed | —              | MEDIUM   |
| State ITAR Debarred                    | State Department | 🚫Not listed | —              | HIGH     |
| State Nonproliferation                 | State Department | 🚫Not listed | —              | HIGH     |

### ALSO KNOWN AS

O SMACH RESORT · O'SMACH CASINO RESORT

### KNOWN ADDRESSES

• National Highway 68, Krong Samraong, Cambodia

### SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

### SANCTIONING AUTHORITY NOTES

Organization Established Date 01 Jan 2000; Organization Type: Short term accommodation activities; alt. Organization Type: Gambling and betting activities;  
Linked To: LY, Yong Phat.

## DATA SOURCES

---

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.

Verification ID: FEOC-CFA9F9A593C8 · Entity ID: b69b4578-67e8-463a-8a0c-d9a5fcaa7ad3 · Issued 2026-06-30