

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-5571E3450B69

Source: live federal-list snapshot

XIHU RESORT HOTEL CO LTD

Cambodia · Entity · ID: 57249

FEOC FLAGGED

Why this matters: XIHU RESORT HOTEL 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	XIHU RESORT HOTEL CO LTD	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

XI HU INTERNATIONAL HOTEL CO LTD

KNOWN ADDRESSES

• Phum 1, Sangkat Bei, Mittakpheap, Preah Sihanouk 18203, Cambodia

SANCTIONS PROGRAMS / AUTHORITIES

CYBER4

SANCTIONING AUTHORITY NOTES

Organization Established Date 23 Jul 2013; Organization Type: Short term accommodation activities; Tax ID No. L001-350003858 (Cambodia); Business Registration Number Inv 2883 KH 2013 (Cambodia); Registration Number 00018382 (Cambodia); Linked To: AIK, Paung; Linked To: SAI, Aung Linn.

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.

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