

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-05

Verification ID: FEOC-1BDC1A8436E1

Source: live federal-list snapshot

KOH KONG RESORT

Cambodia · Entity · ID: 50601

FEOC FLAGGED

Why this matters: KOH KONG 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	İListed	KOH KONG 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

KOH KONG CASINO RESORT · KOH KONG RESORT AND CASINO · KOH RONG RESORT AND CASINO

KNOWN ADDRESSES

• Phum Cham Yeam, Khum Paklong, Srok Mondul Seyma, AH123, Khum Pak Khlang, Cambodia

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

Email Address info@kohkongresort.com; Phone Number 85 51 155 5706; Organization Established Date 1998; Organization Type: Short term accommodation 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-1BDC1A8436E1 · Entity ID: 5cdf3566-7c2d-4ba5-a3b8-ebca690ee393 · Issued 2026-07-05