

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-B56CE60A9DCC

Source: live federal-list snapshot

CROWN RESORTS CO LTD

Cambodia · Entity · ID: 57196

FEOC FLAGGED

Why this matters: CROWN RESORTS 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	CROWN RESORTS 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

CROWN CASINO KENTING · GENTING CROWN CASINO · KENTING SKY HOTEL · HI-SO HOTEL · CROWN CASINO PRINCESS · PRINCESS CROWN CASINO · DREAMWORLD CASINO · CROWN CASINO CHREY THUM · CROWN CASINO BAVET · CROWN CASINO PAILIN

KNOWN ADDRESSES

- National Road No. 5, Kbal Spean Village, Sangkat Poipet, Poipet City, Banteay Meanchey, Cambodia
- Bavet, Cambodia
- Chrey Thum, Cambodia
- Pailin, Cambodia

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Organization Established Date 30 Dec 2003; Business Registration Number Inv 838/03P (Cambodia); a.k.a. 'GOLDEN CROWN CASINO'; a.k.a. 'KING CASINO'.

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-B56CE60A9DCC · Entity ID: 9c6c2cf4-838f-4263-9866-9929d22bce27 · Issued 2026-07-08