

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-08

Verification ID: FEOC-449CB6261815

Source: live federal-list snapshot

BRILLIANCY SIHANOUKVILLE INVESTMENT AND DEVELOPMENT CO LTD

Cambodia · Entity · ID: 57244

FEOC FLAGGED

Why this matters: BRILLIANCY SIHANOUKVILLE INVESTMENT AND DEVELOPMENT 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	BRILLIANCY SIHANOUKVILLE INVESTMENT AND DEVELOPMENT 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

BOLAI CASINO · BOLAI HOTEL AND CASINO · BRILLIANCY CASINO · BOLAI ENTERTAINMENT CITY · BOLAI INTERNATIONAL HOTEL · PLATINUM LAI INTERNATIONAL GROUP · PLATINUM LAI INTERNATIONAL HOTEL · BRILLIANCY SIHANOUKVILLE INVESTMENT & DEVELOPMENT CO LTD

KNOWN ADDRESSES

• Phum 4, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia

SANCTIONS PROGRAMS / AUTHORITIES

CYBER4

SANCTIONING AUTHORITY NOTES

Organization Established Date 31 Jul 2018; Organization Type: Short term accommodation activities; Tax ID No. L001-901804427 (Cambodia); Registration Number 00035352 (Cambodia).

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-449CB6261815 · Entity ID: e78ec69a-ef27-4d70-a101-ddc3d7af8110 · Issued 2026-07-08