

O-SMACH RESORT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: LY, Yong Phat)
Date of publication	12.09.2024

Names (3)

Last name/Name	O-SMACH RESORT
Full name/Name	O-SMACH RESORT
Type	Name

Last name/Name	O SMACH RESORT
Full name/Name	O SMACH RESORT
Type	Alias
Quality	Strong

Last name/Name	O'SMACH CASINO RESORT
Full name/Name	O'SMACH CASINO RESORT
Type	Alias
Quality	Strong

Addresses (1)

Street	National Highway 68
City	Krong Samraong
Country	Cambodia
Full address	National Highway 68, Krong Samraong, Cambodia

Identification documents (3)

Type	Organization Type:: Short term accommodation activities
Type	Organization Established Date: 01 Jan 2000
Type	Organization Type:: Gambling and betting activities

Historical data

No records

Updated: 02.11.2025. 22:15

Sanctions list data updated: 12.09.2024. 17:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.