

# O-SMACH RESORT

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: <a href="#">LY, Yong Phat</a> )
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 Established Date: 01 Jan 2000
Type	Organization Type:: Short term accommodation activities
Type	Organization Type:: Gambling and betting activities

## Historical data

No records

Updated: 02.07.2025. 06:15

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