

Guy CHHAY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	14.10.2025

Names (1)

Last name/Name	CHHAY
First name/Name	Guy
Full name/Name	Guy CHHAY
Type	Name

Citizenships (1)

Country	Cambodia
----------------	----------

Addresses (1)

City	Phnom Penh
Country	Cambodia
Full address	Phnom Penh, Cambodia

Birth data (2)

Birthdate	1987-07-09
Place	Phnom Penh, Cambodia
Country	Cambodia

Identification documents (2)

Type	National ID No.: 01052634401
Country	Cambodia
Type	Passport: N0718897
Country	Cambodia

Historical data

No records

Updated: 18.10.2025. 14:15

Sanctions list data updated: 14.10.2025. 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.