

Lists of sanctions 216.73.216.170 22.10.2025 09:17:46

Heng He Casino

List

Туре	Entity
List name	United Kingdom
Programs (1)	Global Human Rights
Listed (1)	08.12.2023

Names (2)

Last name/Name	Heng He Casino
Full name/Name	Heng He Casino
Туре	Primary name
Last name/Name	Heng Heng Casino
Full name/Name	Heng Heng Casino
Туре	Primary name variation

Addresses (1)

Country	Cambodia

Notes (1)

Heng He Casino is an involved person under the Global Human Rights Sanctions Regulations 2020 because it has been involved in facilitating, providing support for and concealing evidence of an activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right not to be required to perform forced or compulsory labour.

Historical data

No records

Updated: 22.10.2025. 09:16

Sanctions list data updated: 19.09.2025. 16:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.