

Lists of sanctions 216.73.216.111 11.08.2025 14:50:15

# Heng He Casino

#### List

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

## Names (2)

Heng He Casino
Heng He Casino
Primary name
Heng Heng Casino
Heng Heng Casino
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: 11.08.2025. 14:16

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