

# Heng He Casino

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Human Rights
<b>Listed (1)</b>	08.12.2023

## Names (2)

<b>Last name/Name</b>	Heng He Casino
<b>Full name/Name</b>	Heng He Casino
<b>Type</b>	Primary name

<b>Last name/Name</b>	Heng Heng Casino
<b>Full name/Name</b>	Heng Heng Casino
<b>Type</b>	Primary name variation

## Addresses (1)

<b>Country</b>	Cambodia
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## 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.