

HH BANK CAMBODIA PLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER4
Remark	(Linked To: CHEN, Al Len ; Linked To: SU, Liangsheng)
Date of publication	08.09.2025

Names (4)

Last name/Name	HH BANK CAMBODIA PLC
Full name/Name	HH BANK CAMBODIA PLC
Type	Name

Last name/Name	HENG HE CAMBODIA COMMERCIAL BANK PLC
Full name/Name	HENG HE CAMBODIA COMMERCIAL BANK PLC
Type	Alias
Quality	Strong

Last name/Name	HENGHE CAMBODIA COMMERCIAL BANK PLC
Full name/Name	HENGHE CAMBODIA COMMERCIAL BANK PLC
Type	Alias
Quality	Strong

Last name/Name	HENG HE BANK
Full name/Name	HENG HE BANK
Type	Alias
Quality	Weak

Addresses (3)

Street	64, Preah Norodom Blvd, Corner Street 178, Sangkat Chey Chumneah, Khan Daun Penh
City	Phnom Penh

Country	Cambodia
Full address	64, Preah Norodom Blvd, Corner Street 178, Sangkat Chey Chumneah, Khan Daun Penh, Phnom Penh, Cambodia
Street	Building No B1, Group 4, Phum Pir, Sangkat Pir
City	Krong Preah Sihanouk
Country	Cambodia
Region	Preah Sihanouk
Full address	Building No B1, Group 4, Phum Pir, Sangkat Pir, Krong Preah Sihanouk, Preah Sihanouk, Cambodia
Street	Mao Tse Toung Boulevard
City	Phnom Penh
Country	Cambodia
Full address	Mao Tse Toung Boulevard, Phnom Penh, Cambodia

Identification documents (6)

Type	Registration Number: 00050134
Country	Cambodia
Type	Tax ID No.: L001-902001011
Country	Cambodia
Type	Target Type: Financial Institution
Type	Organization Type:: Financial and Insurance Activities
Type	Organization Established Date: 25 Dec 2019
Type	Website: https://hhbank.com.kh/

Historical data

No records

Updated: 04.11.2025. 14:16

Sanctions list data updated: 08.09.2025. 17:16

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