

Lists of sanctions 216.73.216.2 28.08.2025 05:26:40

Hing Bun HIENG

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (5)

Last name/Name	HIENG
First name/Name	Hing Bun
Full name/Name	Hing Bun HIENG
Туре	Name
Last name/Name	BUNHEANG
First name/Name	Hing
Full name/Name	Hing BUNHEANG
Туре	Alias
Quality	Strong
Last name/Name	BUNHEUNG
First name/Name	Hing
Full name/Name	Hing BUNHEUNG
Туре	Alias
Quality	Strong
Last name/Name	HEANG
First name/Name	Hing Bun
Full name/Name	Hing Bun HEANG
Туре	Alias
Quality	Strong
Last name/Name	HEANG
First name/Name	Him Bun
Full name/Name	Him Bun HEANG

Туре	Alias
Quality	Strong

Addresses (2)

City	Takhmao
Country	Cambodia
Full address	Takhmao, Cambodia
Street	22 St. 118
City	Phnom Penh
Country	Cambodia
Full address	22 St. 118, Phnom Penh, Cambodia

Birth data (2)

Birthdate	1957-01-01
Place	Cambodia
Country	Cambodia

Historical data

No records

Updated: 27.08.2025. 18:15

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