

Hing Bun HIENG

List

| | |
|----------------------------|------------|
| Type | 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 |
| Type | Name |

| | |
|------------------------|---------------|
| Last name/Name | BUNHEUNG |
| First name/Name | Hing |
| Full name/Name | Hing BUNHEUNG |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------------|
| Last name/Name | BUNHEANG |
| First name/Name | Hing |
| Full name/Name | Hing BUNHEANG |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|----------------|
| Last name/Name | HEANG |
| First name/Name | Hing Bun |
| Full name/Name | Hing Bun HEANG |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|---------------|
| Last name/Name | HEANG |
| First name/Name | Him Bun |
| Full name/Name | Him Bun HEANG |

| | |
|----------------|--------|
| Type | 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: 30.04.2025. 03:16

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