

JIN BEI GROUP CO. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION)
Date of publication	14.10.2025

Names (2)

Last name/Name	JIN BEI GROUP CO. LTD.
Full name/Name	JIN BEI GROUP CO. LTD.
Type	Name

Last name/Name	JINBEI CASINO
Full name/Name	JINBEI CASINO
Type	Alias
Quality	Strong

Addresses (1)

Country	Cambodia
Full address	Cambodia

Identification documents (1)

Type	Tax ID No.: K003-901704045
Country	Cambodia

Historical data

No records

Updated: 20.10.2025. 09:16

Sanctions list data updated: 14.10.2025. 17:15

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