

PRINCE BANK PLC.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: CHEN, Zhi)
Date of publication	14.10.2025

Names (2)

Last name/Name	PRINCE BANK PLC.
Full name/Name	PRINCE BANK PLC.
Type	Name

Last name/Name	PRINCE FINANCE PLC
Full name/Name	PRINCE FINANCE PLC
Type	Alias
Quality	Strong

Addresses (1)

Street	175cd Mao Tse Toung Blvd., Phum 5, S.tuol Svay Prey 1, K.chamkar Mon
City	Phnom Penh
Country	Cambodia
Postal code	1
Full address	175cd Mao Tse Toung Blvd., Phum 5, S.tuol Svay Prey 1, K.chamkar Mon, Phnom Penh, 12308, Cambodia

Identification documents (5)

Type	Organization Established Date: 28 Apr 2015
Type	Website: https://princebank.com.kh
Type	SWIFT/BIC: PINCKHPPXXX
Type	Target Type: Financial Institution
Type	Registration Number: 00014627
Country	Cambodia

Historical data

No records

Updated: 18.10.2025. 06:15

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.