

Try PHEAP

List

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

Names (2)

Last name/Name	PHEAP
First name/Name	Try
Full name/Name	Try PHEAP
Type	Name

Last name/Name	PHEAP
First name/Name	Thy
Full name/Name	Thy PHEAP
Type	Alias
Quality	Strong

Addresses (1)

Street	N10AB Street 271 SK. Toek Laork III Khan Toul Kork
City	Phnom Penh
Country	Cambodia
Full address	N10AB Street 271 SK. Toek Laork III Khan Toul Kork, Phnom Penh, Cambodia

Birth data (2)

Birthdate	1965-07-15
Place	Kandal Province, Cambodia
Country	Cambodia

Identification documents (1)

Type	Passport: N0239194
Country	Cambodia
Expiration date	2

Historical data

No records

Updated: 15.10.2025. 01:15

Sanctions list data updated: 24.02.2025. 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.