

# ZhengHeng Group Co. Ltd.

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Human Rights
<b>Listed (1)</b>	08.12.2023

## Names (1)

<b>Last name/Name</b>	ZhengHeng Group Co. Ltd.
<b>Full name/Name</b>	ZhengHeng Group Co. Ltd.
<b>Type</b>	Primary name

## Addresses (1)

<b>Country</b>	Cambodia
<b>Postal code</b>	1

## Identification documents (4)

<b>Type</b>	Email Address: pibing.deng@zhcambodia.com
<b>Type</b>	Entity Subsidiaries: (1) BIC Bank (2) Zheng Heng (Cambodia) Co., Ltd (3) ZhengHeng Development Group
<b>Type</b>	Phone Number: (+855) 69-888880
<b>Type</b>	Website: www.zhenghengcambodia.com

## Notes (1)

ZhengHeng Group Co. Ltd ("ZhengHeng Group") is an involved person under the Global Human Rights Sanctions Regulations 2020 because it has facilitated or provided support for or obtained benefit from activity that violates the to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour Specifically, individuals were held at Long Bay Development premises owned by ZhengHeng Group where they were forced to work as scammers.

## Historical data

No records

Updated: 11.08.2025. 14:16

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