

Lists of sanctions

Lists included in the sanctions lists and the date when the latest changes were published in structured data: The European Union - **29.10.2025**. United Nations - **12.07.2025**. United States Department of the Treasury's Office of Foreign Assets Control (OFAC) SDN - **30.10.2025**., United States Department of the Treasury's Office of Foreign Assets Control (OFAC) NONSDN - **20.08.2024**. United Kingdom - **30.10.2025**., Latvian - **31.12.2019** , Canada - **22.09.2025**.

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383	HIGH VIEW SKYLINE INVESTMENT CO. LTD.	Phnom Penh, Cambodia	Entity	SDNTCO	14.10.2025
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385	PRINCE MEDIA GALLERY CO. LTD.	Phnom Penh, Cambodia	Entity	SDNTCO	14.10.2025
386	CITYLINK CO. LTD.	Phnom Penh, Cambodia	Entity	SDNTCO	14.10.2025
387	STAR MERIT GLOBAL LIMITED	Phnom Penh, Cambodia Virgin Islands, British	Entity	SDNTCO	14.10.2025
388	GEOTECH HOLDINGS LIMITED	Hong Kong, China	Entity	SDNTCO	14.10.2025
389	GEORESOURCES LIMITED	Hong Kong, China	Entity	SDNTCO	14.10.2025
390	GEOTECH ENGINEERING LIMITED	Hong Kong, China	Entity	SDNTCO	14.10.2025
391	CHEER CAPITAL LIMITED	Hong Kong, China	Entity	SDNTCO	14.10.2025

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392	KHOON GROUP LIMITED	Hong Kong, China	Entity	SDNTCO	14.10.2025
393	NOVA LUXE GLOBAL LIMITED	Hong Kong, China	Entity	SDNTCO	14.10.2025
394	NOVA MANAGEMENT SERVICES LIMITED	Hong Kong, China	Entity	SDNTCO	14.10.2025
395	PRAISE MARBLE LIMITED	Cayman Islands Virgin Islands, British	Entity	SDNTCO	14.10.2025
396	RICHWAY CONSTRUCTION ENGINEERING LIMITED	Hong Kong, China	Entity	SDNTCO	14.10.2025
397	YAU WING CONSTRUCTION AND ENGINEERING LIMITED	Hong Kong, China	Entity	SDNTCO	14.10.2025
398	PRINCE BANK PLC. PRINCE FINANCE PLC	175cd Mao Tse Toung Blvd., Phum 5, S.tuol Svay Prey 1, K.chamkar Mon, Phnom Penh, 12308, Cambodia	Entity	SDNTCO	14.10.2025
399	GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.	Ngerbelas Island, Kayangel, Palau	Entity	SDNTCO	14.10.2025
400	Xiao'er CHEN	Frigate Bay, Saint Kitts and Nevis	Individual	SDNTCO	14.10.2025