

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-07

Verification ID: FEOC-A6B44D26661E

Source: live federal-list snapshot

HH BANK CAMBODIA PLC

Cambodia · Entity · ID: 54190

FEOC FLAGGED

Why this matters: HH BANK CAMBODIA PLC appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Listed	HH BANK CAMBODIA PLC	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

HENGHE CAMBODIA COMMERCIAL BANK PLC · HENG HE CAMBODIA COMMERCIAL BANK PLC

KNOWN ADDRESSES

- 64, Preah Norodom Blvd, Corner Street 178, Sangkat Chey Chumneah, Khan Daun Penh, Phnom Penh, Cambodia
- Building No B1, Group 4, Phum Pir, Sangkat Pir, Krong Preah Sihanouk, Preah Sihanouk, Cambodia
- Mao Tse Toung Boulevard, Phnom Penh, Cambodia

SANCTIONS PROGRAMS / AUTHORITIES

CYBER4

SANCTIONING AUTHORITY NOTES

Website <https://hhbank.com.kh/>; Organization Established Date 25 Dec 2019; Organization Type: Financial and Insurance Activities; Target Type Financial Institution; Tax ID No. L001-902001011 (Cambodia); Registration Number 00050134 (Cambodia); a.k.a. 'HENG HE BANK'; Linked To: CHEN, Al Len; Linked To: SU, Liangsheng.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

Verification ID: FEOC-A6B44D26661E · Entity ID: 52a62f94-29e8-4fc8-b008-a78c033915cf · Issued 2026-07-07