

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-AB6604752B6B

Source: live federal-list snapshot

PRINCE BANK PLC.

Cambodia · Entity · ID: 55939

FEOC FLAGGED

Why this matters: PRINCE BANK 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	PRINCE BANK 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

PRINCE FINANCE PLC

KNOWN ADDRESSES

• 175cd Mao Tse Toung Blvd., Phum 5, S.tuol Svay Prey 1, K.chamkar Mon, Phnom Penh 12308, Cambodia

SANCTIONS PROGRAMS / AUTHORITIES

TCO

SANCTIONING AUTHORITY NOTES

SWIFT/BIC PINCKHPPXXX; Website <https://princebank.com.kh>; Organization Established Date 28 Apr 2015; Target Type Financial Institution; Registration Number 00014627 (Cambodia); Linked To: CHEN, Zhi.

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.

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