

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-0792FC3A29B7

Source: live federal-list snapshot

HENG FENG CAMBODIA BANK PLC

Cambodia · Entity · ID: 57254

FEOC FLAGGED

Why this matters: HENG FENG CAMBODIA 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	Not listed	HENG FENG CAMBODIA 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

KNOWN ADDRESSES

- Slot No. 342, Preah Monivong Boulevard, Corner of Street No. 288, Phum 4, Sangkat Boeng Keng Kang Ti Muoy, Khan Boeng Keng Kang, Phnom Penh, Cambodia
- Slot No. 2, National Assembly Street, Sangkat Tonle Basak, Khan Chamkar Mon, Phnom Penh, Cambodia
- Ekarach Street, Phum 3, Sangkat 4, Krong Preah Sihanouk, Preah Sihanouk, Cambodia

SANCTIONS PROGRAMS / AUTHORITIES

CYBER4

SANCTIONING AUTHORITY NOTES

SWIFT/BIC HEFBKHPP; Website hfcommercialbank.com; Organization Established Date 10 May 2022; Target Type Financial Institution; Tax ID No. L001-902202251 (Cambodia); Business Registration Number 2000153395 (Cambodia); Registration Number 00063085 (Cambodia); Linked To: SAI, Aung Linn.

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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