

WEEK 42
US TREASURY REPORT

1. OFAC SDN List Update: Counter Terrorism Designations; Balkans-related Designation Removals

On the 17th October 2025, **the OFAC SDN List has been updated with the Counter Terrorism Designations of the following individuals:**

HERARD, Dimitri, Port-au-Prince, Haiti; DOB 04 Feb 1986; POB Port-au-Prince, Haiti; nationality Haiti; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport PP4605101 (Haiti); National ID No. 0042755946 (Haiti) (individual) [SDGT].

SANON, Kempes, Port-au-Prince, Haiti; DOB 16 Jun 1979; nationality Haiti; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].

The above designations are subject to Secondary Sanctions.

Pursuant to Executive Order (E.O.) 13224, as amended, which targets terrorist groups, their supporters, and those who aid acts of terrorism, OFAC sanctioned two individuals for their support to the Haitian gang coalition, Viv Ansanm.

As a result of OFAC's action, all property and interests in property of the designated or blocked persons, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons, that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of blocked persons.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons.

OFAC may impose civil penalties for sanctions violations on a strict liability basis. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain

transactions or activities involving designated or otherwise blocked persons. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated or blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Furthermore, engaging in certain transactions involving the designated persons may risk the imposition of secondary sanctions on participating foreign financial institutions. OFAC can prohibit or impose strict conditions on opening or maintaining, in the United States, a correspondent account or a payable-through account of a foreign financial institution that knowingly conducts or facilitates any significant transaction on behalf of a person who is designated pursuant to the relevant authority.

Related Publication

[Treasury Sanctions Terrorist Viv Ansanm Affiliates | U.S. Department of the Treasury](#)

Furthermore, **the following Balkans-related Designation Removals were effected:**

PAJIC BASTINAC, Jelena (Cyrillic: ПАЈИЋ БАШТИНАЦ, Јелена), Vanja Luka, Bosnia and Herzegovina; DOB 01 Dec 1982; POB Bijeljina, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Female; Passport B1606358 (Bosnia and Herzegovina) expires 11 Jul 2027 (individual) [BALKANS-EO14033].

DRAGICEVIC, Danijel (Latin: DRAGIČEVIĆ, Danijel; Cyrillic: ДРАГИЧЕВИЋ, Данијел), Bosnia and Herzegovina; DOB 25 Mar 1980; nationality Bosnia and Herzegovina; Gender Male; Passport B0932715 (Bosnia and Herzegovina) expires 03 Jun 2026 (individual) [BALKANS-EO14033].

RAKOVIC, Goran (Latin: RAKOVIĆ, Goran; Cyrillic: РАКОВИЋ, Горан), Bosnia and Herzegovina; DOB 08 Oct 1975; nationality Bosnia and Herzegovina; Gender Male; National ID No. 4M162T040 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033].

MILANKOVIC, Dijana (Latin: MILANKOVIĆ, Dijana; Cyrillic: МИЛАНКОВИЋ, Дијана), Bosnia and Herzegovina; DOB 01 May 1979; nationality Bosnia and Herzegovina; Gender Female; Passport B2779959 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033].

Related Publication

[Counter Terrorism Designations; Balkans-related Designation Removals | Office of Foreign Assets Control](#)

2. OFAC SDN List Update: Transnational Criminal Organizations Designations; Issuance of TCO-related General License

On the 14th October 2025, **the OFAC Specially Designated Nationals and Blocked Persons List has been updated with the designations of the following individuals and entities:**

A. INDIVIDUALS

CHEN, Xiao'er, Frigate Bay, Saint Kitts and Nevis; DOB 01 May 1982; nationality Saint Kitts and Nevis; Gender Male; Passport RE00660066 (Saint Kitts and Nevis) (individual) [TCO] (Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.).

CHEN, Xiuling (a.k.a. "CHEN, Karen"), Singapore; DOB 14 Jun 1982; POB Singapore; nationality Singapore; Gender Female; Passport K2325996K (Singapore); National ID No. S8217005G (Singapore) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

CHEN, Zhi (Chinese Simplified: 陈志), Phnom Penh, Cambodia; DOB 16 Dec 1987; POB Fujian, China; nationality China; citizen Cambodia; alt. citizen Vanuatu; alt. citizen Cyprus; Gender Male; Digital Currency Address - XBT bc1qeth6n6ryxevkx34wnx3nuynun4474h3j0gkhw; alt. Digital Currency Address - XBT bc1q2we5eqjj8je6lz9xwjattpc3pn4jejc5h0s70f; alt. Digital Currency Address - XBT bc1qnujzvt545qka3cr2eqqw8ur3q6g6s0ze2wlk5m; alt. Digital Currency Address - XBT bc1qw4fxztd5u3sl7vrcqwk2a8v5zh5dllvckx3tlt; Passport N00081108 (Cambodia); alt. Passport RV047996 (Vanuatu); alt. Passport K00395168 (Cyprus); National ID No. 010868617 (Cambodia) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

CHHAY, Guy, Phnom Penh, Cambodia; DOB 09 Jul 1987; POB Phnom Penh, Cambodia; nationality Cambodia; citizen Cambodia; Gender Male; Passport N0718897 (Cambodia); National ID No. 01052634401 (Cambodia) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

DARA, Ing, Phnom Penh, Cambodia; DOB 04 Sep 1981; POB Phnom Penh, Cambodia; nationality Cambodia; citizen Cambodia; Gender Male; Passport N00453333 (Cambodia); National ID No. 010929329 (Cambodia) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

HUANG, Chieh, Koror, Palau; Hsinchu, Taiwan; DOB 05 Jan 1994; nationality Taiwan; Gender Female; Passport 351788588 (Taiwan) (individual) [TCO] (Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.).

LEI, Bo (Chinese Simplified: 雷波), Chongqing, China; DOB 14 Aug 1977; POB Chongqing, China; nationality China; Gender Male; Passport G42787399 (China); National ID No. 510214197708143017 (China) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

LI, Thet (a.k.a. LI, Tian (Chinese Simplified: 李添)), London, United Kingdom; DOB 06 Jul 1987; POB Beijing, China; nationality China; citizen Cambodia; Gender Male; Passport RV091789 (Vanuatu) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

SHIH, Ting-yu (a.k.a. "SHIH, Vivian"), Koror, Palau; DOB 08 Nov 1990; nationality Taiwan; Gender Female; Passport 353058635 (Taiwan) (individual) [TCO] (Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.).

TANG, Nigel Wan Bao Nabil, Singapore; DOB 02 Sep 1993; POB Singapore; nationality Singapore; Gender Male; Passport E6790628B (Singapore) (individual) [TCO] (Linked To: CHEN, Zhi).

WANG, Guodan (a.k.a. "WANG, Rose"), P.O. Box 8064, Koror, Palau; DOB 22 Jan 1977; nationality China; Gender Female; Passport E85782076 (China) (individual) [TCO] (Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.).

WANG, Michelle Reishane, Koror, Palau; DOB 05 Mar 1994; nationality Taiwan; Gender Female; Passport 360272295 (Taiwan) (individual) [TCO] (Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.).

WEI, Qianjiang (Chinese Simplified: 魏前江), Phnom Penh, Cambodia; DOB 28 Apr 1983; POB Phnom Penh, Cambodia; nationality Cambodia; Gender Male; Passport EG9742474 (China); alt. Passport RV0118198 (Vanuatu); alt. Passport N01767532 (Cambodia) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

YANG, Jian, Room No. 1115, No. 66 Jinkaidadao, Yubei District, Chongqing, China; DOB 25 Aug 1983; nationality Cyprus; Gender Male; Passport K00441025 (Cyprus) (individual) [TCO] (Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.).

YANG, Yanming (a.k.a. "YANG, Kimi"), Room No. B314 Siamese Gioia Condo Sukhumvit 31, Sukhumvit Rd, North Klongton, Wattana, Bangkok, Thailand; 287-91 Moo 1 Sukhumvit 72 Alley Samrong Nuea, Mueang Samut Prakan, Thailand; Koror, Palau; DOB 24 Mar 1991; nationality Cambodia; alt. nationality Vanuatu; Gender Male; Passport N02404035 (Cambodia); alt. Passport RV0107373 (Vanuatu); Tax ID No. 100060 (Palau) (individual) [TCO] (Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.).

YEO, Sin Huat Alan, Singapore; DOB 27 Sep 1972; POB Singapore; nationality Singapore; Gender Male; Passport 7234580J (Singapore); alt. Passport E5665088N (China) (individual) [TCO] (Linked To: CHEN, Zhi).

ZHOU, Yun (Chinese Simplified: 周芸) (a.k.a. "ZHOU, Sandy"), Hong Kong, China; DOB 17 Oct 1982; POB Hubei, China; nationality China; Gender Female; Passport G30024177 (China) (individual) [TCO] (Linked To: CHEN, Zhi; Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

ZHU, Zhongbiao (Chinese Simplified: 祝忠标) (a.k.a. "ZHU, Jack"), Cambodia; DOB 23 Dec 1981; POB Zhejiang, China; nationality China; citizen Cambodia; Gender Male; Passport G21053353 (China); alt. Passport E30577089 (China); National ID No. 330304198112233314 (China); alt. National ID No. 130216182 (Cambodia) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

B. ENTITIES

ALPHACONNECT INVESTMENTS CO. LTD. (Chinese Traditional: 聯凡有限公司), Taiwan; Identification Number 82795442 (Taiwan) [TCO] (Linked To: CHEN, Zhi).

ALPHACONNECT INVESTMENTS II CO. LTD. (Chinese Traditional: 聯凡貳有限公司), Taiwan; Identification Number 82862336 (Taiwan) [TCO] (Linked To: CHEN, Zhi).

ALPHACONNECT INVESTMENTS II PTE. LTD. (Chinese Traditional: 聯凡貳有限公司), Singapore; Identification Number 201912644H (Singapore) [TCO] (Linked To: CHEN, Zhi).

ALPHACONNECT INVESTMENTS PTE. LTD., Singapore; Identification Number 201900424D (Singapore) [TCO] (Linked To: CHEN, Zhi).

AQUA PURE WATER INC. (a.k.a. "FRIENDLIN"), P.O. Box 8064, Ngetkib, Airai, Palau; Website <https://aquapurewater2234.wixsite.com/aquapurewater>; Tax ID No. 014903 (Palau) [TCO] (Linked To: WANG, Guodan).

ATLASWISE CONSULTANTS PTE. LTD., Singapore; Identification Number 201713998H (Singapore) [TCO] (Linked To: CHEN, Xiuling).

AUSPICIOUS TYCOON LIMITED, Phnom Penh, Cambodia; Company Number 1984330 (Virgin Islands, British) [TCO] (Linked To: CHEN, Zhi).

AWESOME CONSTRUCTION DESIGN ENGINEERING CO. LTD., Phnom Penh, Cambodia; Tax ID No. L001-901704051 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

AWESOME GLOBAL INVESTMENT GROUP CO. LTD., Phnom Penh, Cambodia; Tax ID No. K002-901705474 (Cambodia) [TCO] (Linked To: PRINCE HOLDING GROUP).

AWESOME SOFTWARE TECHNOLOGIES CO. LTD., Phnom Penh, Cambodia; Tax ID No. K002-901704018 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

BELT ROAD CAPITAL INVESTMENT GROUP CO. LTD., Phnom Penh, Cambodia; Tax ID No. K002-901805561 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

BELT ROAD CAPITAL MANAGEMENT CAMBODIA CO. LTD., Phnom Penh, Cambodia; Tax ID No. K002-901704485 (Cambodia) [TCO] (Linked To: PRINCE HOLDING GROUP).

BINARY PROPERTIES CO. LTD. (Chinese Traditional: 睿督有限公司), Taiwan; Identification Number 82795436 (Taiwan) [TCO] (Linked To: CHEN, Zhi).

BINARY PROPERTIES PTE. LTD., Singapore; Identification Number 201900420Z (Singapore) [TCO] (Linked To: CHEN, Zhi).

BRIGHT TEAM GLOBAL LIMITED, Hong Kong, China; Virgin Islands, British; Company Number 1984336 (Virgin Islands, British) [TCO] (Linked To: ZHOU, Yun).

CAMBODIAN HENG XIN REAL ESTATE INVESTMENT CO. LTD., Phnom Penh, Cambodia; Tax ID No. K002-107015455 (Cambodia) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

CANOPY SANDS DEVELOPMENT CO. LTD., Phnom Penh, Cambodia; Tax ID No. K002-901906001 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

CAPITAL ZONE WAREHOUSING PTE. LTD., Singapore; Identification Number 202122650M (Singapore) [TCO] (Linked To: CHEN, Zhi).

CHEER CAPITAL LIMITED, Hong Kong, China; Business Registration Number 51220263 (Hong Kong) [TCO] (Linked To: CHEN, Zhi).

CITYLINK CO. LTD., Phnom Penh, Cambodia; Tax ID No. L001-100077668 (Cambodia) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

CK ID CO. LTD, Phnom Penh, Cambodia; Tax ID No. L001-100135641 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

CLOUD XERO MANAGEMENT PTE. LTD., Singapore; Identification Number 202129704C (Singapore) [TCO] (Linked To: CHEN, Xiuling).

DELIGHTFUL THRIVE LIMITED, Phnom Penh, Cambodia; Company Number 1992053 (Virgin Islands, British) [TCO] (Linked To: CHEN, Zhi).

DREW PROPERTIES CO. LTD. (Chinese Traditional: 博居有限公司), Taiwan; Identification Number 82870997 (Taiwan) [TCO] (Linked To: CHEN, Zhi).

DREW PROPERTIES II CO. LTD. (Chinese Traditional: 博居貳有限公司), Taiwan; Identification Number 82871004 (Taiwan) [TCO] (Linked To: CHEN, Zhi).

DREW PROPERTIES II PTE. LTD., Singapore; Identification Number 201907442C (Singapore) [TCO] (Linked To: CHEN, Zhi).

DREW PROPERTIES PTE. LTD., Singapore; Identification Number 201906997R (Singapore) [TCO] (Linked To: CHEN, Zhi).

DW CAPITAL HOLDINGS PTE. LTD., Singapore; Identification Number 201833892H (Singapore) [TCO] (Linked To: CHEN, Zhi).

EVEN SINCERITY LIMITED, Phnom Penh, Cambodia; Company Number 1970592 (Virgin Islands, British) [TCO] (Linked To: CHEN, Zhi).

FULAM INVESTMENT LIMITED, Phnom Penh, Cambodia; Company Number 1542112 (Virgin Islands, British) [TCO] (Linked To: CHEN, Zhi).

GEORESOURCES LIMITED, Hong Kong, China; Company Number 1003297 (Hong Kong) [TCO] (Linked To: CHEN, Zhi).

GEOTECH ENGINEERING LIMITED, Hong Kong, China; Company Number 0485362 (Hong Kong) [TCO] (Linked To: CHEN, Zhi).

GEOTECH HOLDINGS LIMITED, Hong Kong, China; Business Registration Number 66512554 (Hong Kong) [TCO] (Linked To: CHEN, Zhi).

GIANT VICTORY HOLDINGS LIMITED, Phnom Penh, Cambodia; Company Number 1930566 (Virgin Islands, British) [TCO] (Linked To: CHEN, Zhi).

GOLDEN ASCEND HK LIMITED, Hong Kong, China; Company Number 2713133 (Hong Kong) [TCO] (Linked To: CHEN, Zhi).

GOLDEN ASCEND INTERNATIONAL LIMITED, Phnom Penh, Cambodia; Company Number 1976645 (Virgin Islands, British) [TCO] (Linked To: CHEN, Zhi).

GOLDEN FORTUNE RESORTS WORLD CO. LTD., Cambodia; Tax ID No. K002-901803517 (Cambodia) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

GOOD EQUITY TEAM PTE. LTD., Singapore; Organization Type: Management consultancy activities; Identification Number 202446827M (Singapore) [TCO] (Linked To: CHEN, Xiuling).

GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD., Ngerbelas Island, Kayangel, Palau; Tax ID No. 016290 (Palau) [TCO] (Linked To: CHEN, Zhi).

GREENBAY PROPERTIES CO. LTD. (Chinese Traditional: 澄碩有限公司), Taiwan; Identification Number 82862363 (Taiwan) [TCO] (Linked To: CHEN, Zhi).

GREENBAY PROPERTIES PTE. LTD., Singapore; Identification Number 201900435G (Singapore) [TCO] (Linked To: CHEN, Zhi).

HARMONIC STATE LIMITED, Phnom Penh, Cambodia; Company Number 2030628 (Virgin Islands, British) [TCO] (Linked To: CHEN, Zhi).

HIGH VIEW SKYLINE INVESTMENT CO. LTD., Phnom Penh, Cambodia; Tax ID No. K003-901639643 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

HUNTSMAN INVESTMENTS CO. LTD. (Chinese Traditional: 邁羽有限公司), Taiwan; Identification Number 82824684 (Taiwan) [TCO] (Linked To: CHEN, Zhi).

HUNTSMAN INVESTMENTS PTE. LTD., Singapore; Identification Number 201908320R (Singapore) [TCO] (Linked To: CHEN, Zhi).

JIN BEI GROUP CO. LTD. (a.k.a. JINBEI CASINO), Cambodia; Tax ID No. K003-901704045 (Cambodia) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

JING PIN INC. (a.k.a. "JING PIN CENTURY HOTEL"; a.k.a. "JING PIN INC. CHINA KITCHEN"; a.k.a. "JING PIN OCEAN STAR HOTEL"; a.k.a. "OCEAN STAR GIFT SHOP"; a.k.a. "OCEAN STAR RESTAURANT"), P.O. Box 8064 Ngerbeched, Koror, Palau; Tax ID No. 015177 (Palau) [TCO] (Linked To: WANG, Guodan).

JUMBO HIGH LIMITED, Phnom Penh, Cambodia; Company Number 1984889 (Virgin Islands, British) [TCO] (Linked To: CHEN, Zhi).

KEY ADVISORS PTE. LTD., Singapore; Identification Number 202103680K (Singapore) [TCO] (Linked To: CHEN, Xiuling).

KHOON GROUP LIMITED, Hong Kong, China; Business Registration Number 69884417 (Hong Kong) [TCO] (Linked To: CHEN, Zhi).

LUMINOUS GLOW LIMITED, Phnom Penh, Cambodia; Company Number 1992019 (Virgin Islands, British) [TCO] (Linked To: CHEN, Zhi).

MAJESTY PROPERTIES CO. LTD. (Chinese Traditional: 鳴灣有限公司), Taiwan; Identification Number 82800846 (Taiwan) [TCO] (Linked To: CHEN, Zhi).

MAJESTY PROPERTIES PTE. LTD., Singapore; Identification Number 201900446K (Singapore) [TCO] (Linked To: CHEN, Zhi).

MIGHTY DIVINE FINE ART FUND, Cayman Islands; Organization Type: Trusts, funds and similar financial entities; Company Number 356843 (Cayman Islands); Global Intermediary Identification Number XCRTNS.99999.SL.136 [TCO] (Linked To: ZHOU, Yun).

MIGHTY DIVINE FUND SPC, Cayman Islands; Organization Type: Trusts, funds and similar financial entities; Company Number 339930 (Cayman Islands); Global Intermediary Identification Number KT1M7G.99999.SL.136 [TCO] (Linked To: ZHOU, Yun).

MIGHTY DIVINE GLOBAL FUND SPC, Cayman Islands; Company Number 341500 (Cayman Islands); Legal Entity Number 25490097TSPULKFOF602 [TCO] (Linked To: ZHOU, Yun).

MIGHTY DIVINE HK LIMITED, Hong Kong, China; Company Number 2623747 (Hong Kong) [TCO] (Linked To: ZHOU, Yun).

MIGHTY DIVINE INSURANCE BROKERS LIMITED, Hong Kong, China; Company Number 2806520 (Hong Kong) [TCO] (Linked To: ZHOU, Yun).

MIGHTY DIVINE INVESTMENT MANAGEMENT LIMITED, Hong Kong, China; Business Registration Number 62230883 (Hong Kong) [TCO] (Linked To: ZHOU, Yun).

MIGHTY DIVINE LIMITED, Hong Kong, China; Virgin Islands, British; Company Number 1961510 (Virgin Islands, British) [TCO] (Linked To: ZHOU, Yun).

MIGHTY DIVINE MANAGEMENT LIMITED, Cayman Islands; Organization Type: Financial and Insurance Activities; Company Number 341114 (Cayman Islands); Global Intermediary Identification Number JRDHUP.99999.SL.136 [TCO] (Linked To: ZHOU, Yun).

MIGHTY DIVINE PERSONNEL CONSULTANTS LIMITED, Hong Kong, China; Company Number 2994832 (Hong Kong) [TCO] (Linked To: ZHOU, Yun).

MIGHTY DIVINE SECURITIES LIMITED, Hong Kong, China; Company Number 2838290 (Hong Kong) [TCO] (Linked To: ZHOU, Yun).

MIGHTY DIVINE TRUST HONG KONG LIMITED, Hong Kong, China; Company Number 3095311 (Hong Kong) [TCO] (Linked To: ZHOU, Yun).

NOBLE TITLE LIMITED, Phnom Penh, Cambodia; Company Number 1925678 (Virgin Islands, British) [TCO] (Linked To: CHEN, Zhi).

NOVA LUXE GLOBAL LIMITED, Hong Kong, China; Business Registration Number 72690162 (Hong Kong) [TCO] (Linked To: CHEN, Zhi).

NOVA MANAGEMENT SERVICES LIMITED, Hong Kong, China; Business Registration Number 70367989 (Hong Kong) [TCO] (Linked To: CHEN, Zhi).

ORIENTAL CHARM HOLDINGS INVESTMENT LIMITED, Phnom Penh, Cambodia; Company Number 1977528 (Virgin Islands, British) [TCO] (Linked To: CHEN, Zhi).

PACIFIC CHARM HOLDINGS INVESTMENT LIMITED, Phnom Penh, Cambodia; Company Number 1977603 (Virgin Islands, British) [TCO] (Linked To: CHEN, Zhi).

PRAISE MARBLE LIMITED, Cayman Islands; Virgin Islands, British; Company Number 1903478 (Virgin Islands, British) [TCO] (Linked To: CHEN, Zhi).

PRINCE BANK PLC. (a.k.a. PRINCE FINANCE PLC), 175cd Mao Tse Toung Blvd., Phum 5, S.tuol Svay Prey 1, K.chamkar Mon, Phnom Penh 12308, Cambodia; SWIFT/BIC PINCKHPPXXX; Website <https://princebank.com.kh>; Organization Established Date 28 Apr 2015; Target Type Financial Institution; Registration Number 00014627 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

PRINCE BUSINESS OPERATING MANAGEMENT CAMBODIA CO. LTD., Phnom Penh, Cambodia; Tax ID No. K008-901639891 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

PRINCE CLUB MANAGEMENT CAMBODIA CO. LTD., Phnom Penh, Colombia; Tax ID No. K008-901701158 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

PRINCE CULTURE AND MEDIA CO. LTD., Phnom Penh, Cambodia; Tax ID No. K008-901636016 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

PRINCE CULTURE AND TOURISM DEVELOPMENT CO. LTD., Kandal, Cambodia; Tax ID No. B108-901806256 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

PRINCE GLOBAL GROUP LIMITED, Phnom Penh, Cambodia; Company Number 1988522 (Virgin Islands, British) [TCO] (Linked To: CHEN, Zhi).

PRINCE GLOBAL HOLDINGS LIMITED, Phnom Penh, Cambodia; Company Number 1988528 (Virgin Islands, British) [TCO] (Linked To: CHEN, Zhi).

PRINCE GROUP HOLDINGS LIMITED, Hong Kong, China; Company Number 2673683 (Hong Kong) [TCO] (Linked To: CHEN, Zhi).

PRINCE GROUP PLC., Phnom Penh, Cambodia; Tax ID No. K002-901907416 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION, Cambodia; Target Type Criminal Organization [TCO].

PRINCE HAPPINESS PLAZA CO. LTD., Phnom Penh, Cambodia; Tax ID No. L001-901903143 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

PRINCE HOLDING GROUP, Prince Holding Group Building, Plov Koh Pich, Phum 14, Tonle Basak Sangkat, Chamkar Mon Khan, Phnom Penh, Cambodia; Website <https://www.princeholdinggroup.com/>; Organization Established Date Mar 2015 [TCO] (Linked To: CHEN, Zhi; Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION).

PRINCE HOLDING PLC., Phnom Penh, Cambodia; Tax ID No. K002-901907141 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

PRINCE HOROLOGY VOCATIONAL TRAINING CENTER (a.k.a. PRINCE HOROLOGY), Phnom Penh, Cambodia; Organization Established Date 2020; Organization Type: Higher education [TCO] (Linked To: PRINCE HOLDING GROUP).

PRINCE HORTICULTURE DEVELOPMENT CO. LTD., Kandal, Cambodia; Tax ID No. B108-901702269 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

PRINCE HOSPITALITY MANAGEMENT CO. LTD., Phnom Penh, Cambodia; Tax ID No. K002-901903966 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

PRINCE HUAN YU ARCHITECTURAL DECORATION ENGINEERING CAMBODIA CO. LTD., Phnom Penh, Cambodia; Tax ID No. K004-901900288 (Cambodia) [TCO] (Linked To: LEI, Bo).

PRINCE HUAN YU CAMBODIA GEOLOGICAL SURVEY DESIGN CO. LTD., Phnom Penh, Cambodia; Tax ID No. K004-901903021 (Cambodia) [TCO] (Linked To: LEI, Bo).

PRINCE HUAN YU REAL ESTATE CAMBODIA GROUP CO. LTD. (a.k.a. PRINCE HUAN YU CAMBODIA INVESTMENT CO. LTD.; a.k.a. PRINCE HUAN YU REAL ESTATE GROUP; a.k.a. "UNI MORE GROUP CO. LTD."), Phnom Penh, Cambodia; Tax ID No. L001-901801128 (Cambodia) [TCO] (Linked To: PRINCE HOLDING GROUP).

PRINCE KOH TA KIEV CO. LTD., Phnom Penh, Cambodia; Tax ID No. L001-901903212 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

PRINCE MARKETING PLANNING AGENCY CAMBODIA CO. LTD., Phnom Penh, Cambodia; Tax ID No. K008-901639799 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

PRINCE MEDIA GALLERY CO. LTD., Phnom Penh, Cambodia; Tax ID No. K003-901504226 (Cambodia) [TCO] (Linked To: CHHAY, Guy).

PRINCE PLAZA INVESTMENT CO. LTD., Phnom Penh, Cambodia; Tax ID No. L001-901804915 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

PRINCE PROPERTY CAMBODIA MANAGEMENT CO. LTD., Phnom Penh, Cambodia; Tax ID No. K003-901503542 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

PRINCE REAL ESTATE CAMBODIA GROUP CO. LTD., Phnom Penh, Cambodia; Tax ID No. L001-901501075 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

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- (2) Prince Bank Plc.;
- (3) Prince Huan Yu Real Estate Cambodia Group Co., Ltd; or
- (4) Any entity in which one or more of the above persons own, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest.

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