



## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Notice of OFAC Sanctions Actions

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing updates to the identifying information of one or more persons currently included in OFAC's Specially Designated Nationals and Blocked Persons List (SDN List).

**DATES:** This action was issued on October 30, 2025. See Supplementary Information section for effective dates.

**FOR FURTHER INFORMATION CONTACT:** OFAC: Associate Director for Global Targeting, 202-622-2420; Assistant Director for Sanctions Compliance, 202-622-2490; or <https://ofac.treasury.gov/contact-ofac>.

#### SUPPLEMENTARY INFORMATION:

##### Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website: <https://ofac.treasury.gov>.

#### Notice of OFAC Actions

On October 30, 2025, OFAC updated the entry on the SDN List for the following persons, whose property and interests in property subject to U.S. jurisdiction continue to be blocked under the relevant sanctions authorities listed below.

##### Individuals:

1. 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 bc1qeth6n6ryxexvzx34wnx3nuynun4474h3j0gkhw; alt. Digital Currency Address - XBT bc1q2we5eqjj8je6lz9xwjattpc3pn4jejc5h0s70f; alt. Digital Currency Address - XBT bc1qnujzvt545qka3cr2eqqw8ur3q6g6s0ze2wlk5m; alt. Digital Currency Address - XBT bc1qw4fxztd5u3sl7vrcqwk2a8v5zh5dllvekx3tlt; 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).

The listing for the individual now appears as follows:

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 bc1qeth6n6ryxexvzx34wnx3nuynun4474h3j0gkhw; alt. Digital Currency Address - XBT bc1q2we5eqjj8je6lz9xwjattpc3pn4jejc5h0s70f; alt. Digital Currency Address - XBT bc1qnujzvt545qka3cr2eqqw8ur3q6g6s0ze2wlk5m; alt. Digital Currency Address - XBT bc1qw4fxztd5u3sl7vrcqwk2a8v5zh5dllvekx3tlt; alt. Digital Currency Address - XBT 3EynPFpoGTPxU9m5bPaEDEUxUanzh7vgQP; alt. Digital Currency Address - XBT 3FoD1f6Tfnq3s8MYHgJqFPWv9cUrtUdBSv; alt. Digital Currency Address - XBT 3MKXKqPXf6VxTLkVSXuDKzaTiZZaz5AmiK; alt. Digital Currency Address - XBT 386sPhHBbLidzPnoxUH74jiiYkHYtobefQ; alt. Digital Currency Address - XBT 35irs2AU6pVgenYbWvMRz22avDBLC9XMkd; alt. Digital Currency Address - XBT 36ia8qAE1k1PKQePdXENcm1YKLXxZyVnnc; alt. Digital Currency Address - XBT 374RguZDMNW5Zh5ouW3KhKDcrerKusmsuk; alt. Digital Currency Address - XBT 3CuqLrZWn5oCe6DRScdRwiFv8txcahrsG3; alt. Digital Currency Address - XBT 3MNWiGeoKAhtTrbJuUXpvSRYSJNvmyJSWE; alt. Digital Currency Address - XBT 39HJB4x6W5QuKFEuV1tfcfNveLRJTzcC12; alt. Digital Currency Address - XBT 3L1PSCgfPKJAfQCZcoKfbvWflfBmWM1Bbs; alt. Digital Currency Address - XBT 3D44E2Z3PcLa868GeBNiP5E2GPTfVLULUJ; alt. Digital Currency Address - XBT bc1qnq3pzw3elkecrw8ppqrz70r7zuse6cwyxa6dhc; alt. Digital Currency Address - XBT bc1qeaxuj8vamvnxqveleaqgmae33x904xuzj836p3; alt. Digital Currency Address - XBT bc1q66y45cq78ke25kz7rpe94l84avt7zetglzeeqg; alt. Digital Currency Address - XBT bc1qu8mcqffx3jpdwnap88h85u5l5l0xq97438tz2x; alt. Digital Currency Address - XBT bc1qw75cxmxz4e2v265mue9wmqgq2m0qdyr25l2ufl; alt. Digital Currency Address - XBT bc1q7des766x6c0zkycz6dz6rfv066n3fcg4kggtrt; alt. Digital Currency Address - XBT bc1qlwtksgusw8pp3k3a39mkmwvswujhhgn0ulp3uj; alt. Digital Currency Address - XBT bc1qu4p4eynzu8vwvcv0yxq74gth00exjyech05uf0; alt. Digital Currency Address - XBT bc1qw0pswzncx7s6tjmd2f5hrx4q6k5nyrdxku50; alt. Digital Currency Address - XBT bc1q9kja7t2zxz0ze4lcgxf0l07pygpc69ws528lj9; alt. Digital Currency Address - XBT bc1qea942uw640l7nvtf3vplv6jd6wvuy06c58cd4k; alt. Digital Currency Address - XBT bc1q6qze6uj6jncgnva4eghxn3tr4pm2frh77ad3k9; alt. Digital Currency Address - XBT bc1qcx8vxxrld2s7qvz64qp75s3508rkzaxj65l60q; 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).

2. 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).

The listing for the individual now appears as follows:

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

**Entity:**

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

The listing for the entity now appears as follows:

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

Dated: October 30, 2025

Bradley T. Smith,  
*Director, Office of Foreign Assets Control.*

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