



ANTI-MONEY LAUNDERING APPS
YOU CAN RUN. BUT YOU CAN'T HIDE.

Company Name	AMICUS PTE LTD
User Name	ADMINISTRATION
Report ID	AML-7SWD11RL

DISCLAIMER
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REPORT CRITERIA	
Date of Search	17-Oct-2025 03:00 PM
Subject's Name	CHEN ZHI
Subject's NRIC/Passport No	NO [REDACTED] 1108
Country	CAMBODIA
Country Risk Score	6.75 out of 10 * Higher the number, greater the risk. (Source: Basel ML/TF risk score 2024)
FATF Black/Grey Country	Not on FATF List
CBI/RBI/Golden Passport Country	Citizenship by Investment (CBI)
CAD Person Of Interest/Associate	NO

SINGAPORE TERRORISM (SUPPRESSION OF FINANCING) ACT (TSOFA) - (NAME MATCH)
NO TRACE

SINGAPORE INTER-MINISTRY COMMITTEE - TERRORIST DESIGNATION - (NAME MATCH)
NO TRACE

MHA SUSPICIOUS TERRORIST ALERT LISTS - (NAME MATCH)
NO TRACE

UNIQUE IDENTIFIER FOR IN SITU DATA (NRIC/PASSPORT DIGITS)

SINGAPORE BANKRUPTCY DATABASE
NO TRACE
Latest Update By 11 AM. Monday to Friday. No update on Saturday, Sunday and Public Holiday.

MULTI PROPERTY OWNER (MATCH BY CAVEAT FILED WITH SINGAPORE LAND AUTHORITY)
Yes

SOURCE OF FUNDS/SOURCE OF WEALTH FROM PROPERTY CAPITAL GAINS/VALUE (NRIC/PASSPORT MATCH)					
S/N	Address	Date Of Purchase	Purchase Amount	ML Indicative Valuation	Gross Capital Gain/Profit
1	1A ARDMORE PARK [REDACTED] LE NOUVEL ARDMORE (Owner)	22-Nov-2017	\$16,232,000	\$20,270,000 Automated Indicative Valuation	\$4,038,000
2	57 GRANGE ROAD [REDACTED] GRAMERCY PARK (Owner)	10-Jul-2017	\$17,000,000	\$16,567,000 Automated Indicative Valuation	-\$433,000
Total Gross Capital Gain : \$3,605,000					

SOURCE OF FUNDS/SOURCE OF WEALTH FROM PROPERTY CAPITAL GAINS/VALUE (NAME MATCH)						
S/N	Address	Masked NRIC/FIN/PASSPORT	Date Of Purchase	Purchase Amount	ML Indicative Valuation	Gross Capital Gain/Profit
1	8 DOVER RISE [REDACTED] VIEW (Owner)	[REDACTED] 981H	02-Mar-2023	\$1,820,000	\$1,928,000 Automated Indicative Valuation	\$108,000
2	2 SHUNFU ROAD [REDACTED] JADESCAPE (S)	[REDACTED] 0460	10-Oct-2018	\$1,328,000	Sold \$1,525,000 22-Oct-2021	\$197,000
3	1A ARDMORE [REDACTED] NOUVEL ARDMORE (Owner)	[REDACTED] 1108	22-Nov-2017	\$16,232,000	\$20,270,000 Automated Indicative Valuation	\$4,038,000
4	57 GRANGE ROAD [REDACTED] GRAMERCY PARK (Owner)	[REDACTED] 1108	10-Jul-2017	\$17,000,000	\$16,567,000 Automated Indicative Valuation	-\$433,000
5	22 LEEDON HILL [REDACTED] LEEDON RESIDENCE (Owner)	[REDACTED]	06-Jun-2017	\$6,300,000	\$9,059,000 Automated Indicative Valuation	\$2,759,000
6	33 LEONIE HILL [REDACTED] TWIN PEAKS (Owner)	[REDACTED]	11-Aug-2016	\$1,444,700	\$1,194,000 Automated Indicative Valuation	-\$250,700
7	77 BODMIN DRIVE [REDACTED] (Owner)	[REDACTED] 841D	08-Aug-2016	\$2,680,000	\$6,190,900 Automated Indicative Valuation	\$3,510,900
8	23 CANBERRA [REDACTED] CANBERRA (Sold)	[REDACTED] 834I	29-Jul-2013	\$723,000	Sold \$920,000 24-Feb-2021	\$197,000
9	570 MACPHERSON [REDACTED] SKY GREEN (Sold)	[REDACTED]	01-Nov-2012	\$1,180,100	Sold \$1,368,000 15-Dec-2021	\$187,900
10	8 RIVERVALE [REDACTED] GREEN (Sold)	[REDACTED] 841D	27-Mar-2012	\$1,100,000	Sold \$1,258,000 25-Nov-2019	\$158,000
Total Gross Capital Gain : \$9,732,200						
Total Profit : \$739,900						

SINGAPORE CORPORATE DATABASE (BENEFICIAL OWNER SEARCH/TRACE)

COMPANY MATCH (WOUND UP) (NRIC/PASSPORT MATCH)

NO TRACE

DIRECTOR/PROPRIETOR MATCH (OTHER STATUS) (NRIC/PASSPORT MATCH)

NO TRACE

DIRECTOR/PROPRIETOR MATCH (RETIRED) (NRIC/PASSPORT MATCH)

NO TRACE

DIRECTOR/PROPRIETOR MATCH (LIVE COMPANY) (NRIC/PASSPORT MATCH)

NO TRACE

COMPANY MATCH (WOUND UP) (NAME MATCH)

NO TRACE

DIRECTOR/PROPRIETOR MATCH (OTHER STATUS) (NAME MATCH)

DIGITAL SINGULARITY FOUNDATION LTD.

S/N	1
UEN	201813291N
Status	GAZETTED TO BE STRUCK OFF
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Industry	-
Address	2 HAVELOCK ROAD #05-10

FUSION GRID CO. PTE. LTD

S/N	2
UEN	201823400R
Status	STRUCK OFF
Company Type	LIMITED EXEMPT PRIVATE COMPANY

Industry	DATA ANALYTICS, PROCESSING AND RELATED ACTIVITIES N.E.C. (E.G. DATA ENTRY, STREAMING SERVICES)
Address	1 NORTH BRIDGE ROAD #21-10
PIC FOUNDATION LTD	
S/N	3
UEN	201828534N
Status	STRUCK OFF
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Industry	OTHER INFORMATION TECHNOLOGY AND COMPUTER SERVICE ACTIVITIES (E.G. DISASTER RECOVERY SERVICES)
Address	152 BEACH ROAD #14-02
PUCHI INFORMATION & TECHNOLOGY (SINGAPORE) PTE. LTD.	
S/N	4
UEN	201914700C
Status	GAZETTED TO BE STRUCK OFF
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Industry	WHOLESALE OF COMPUTER HARDWARE AND PERIPHERAL EQUIPMENT (EXCEPT CYBERSECURITY RELATED HARDWARE AND PERIPHERAL EQUIPMENT)
Address	51 GOLDHILL PLAZA #07-10/11
TAIWAN BLOCKCHAIN VENTURE CAPITAL FOUNDATION LTD.	
S/N	5
UEN	202214360Z
Status	STRUCK OFF
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Industry	DEVELOPMENT OF SOFTWARE AND APPLICATIONS (EXCEPT GAMES AND CYBERSECURITY)
Address	987 SERANGOON ROAD
WINSWAY ENERGY TRADING PTE. LTD.	
S/N	6
UEN	201727085R
Status	STRUCK OFF
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Industry	-
Address	1 TEMASEK AVENUE #28-03

DIRECTOR/PROPRIETOR MATCH (RETIRED) (NAME MATCH)
NO TRACE

DIRECTOR/PROPRIETOR MATCH (LIVE COMPANY) (NAME MATCH)	
BIOLINK BIOTECHNOLOGY PTE. LTD.	
S/N	1
UEN	202327612M
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Industry	MANUFACTURE OF PHARMACEUTICAL INTERMEDIATES AND FINE CHEMICALS FOR HUMAN USE

Address	60 PAYA LEBAR ROAD #04-16
CITYBOT TECHNOLOGY PTE. LTD.	
S/N	2
UEN	202306022E
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Industry	OTHER PROFESSIONAL, SCIENTIFIC AND TECHNICAL ACTIVITIES N.E.C.
Address	1003 BUKIT MERAH CENTRAL #04-21
ICE SERVICES AND SOLUTIONS PTE. LTD.	
S/N	3
UEN	201719365H
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Industry	GENERAL BUILDING ENGINEERING DESIGN AND CONSULTANCY SERVICES
Address	6 RAFFLES BOULEVARD #03-308
ICE SUPPLIES AND SERVICES PTE. LTD.	
S/N	4
UEN	201719505C
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Industry	REAL ESTATE DEVELOPERS
Address	35A JALAN SAJAK
R & Z CONSULTANCY PTE. LTD.	
S/N	5
UEN	202423367E
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Industry	MANAGEMENT CONSULTANCY SERVICES N.E.C.
Address	453A BUKIT BATOK WEST AVENUE 6 #10-749
TECHSEA SINGAPORE PTE. LTD.	
S/N	6
UEN	202116204C
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Industry	WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT
Address	60 PAYA LEBAR ROAD #11-53
TS LAND PTE. LTD.	
S/N	7
UEN	201703287E
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Industry	REAL ESTATE DEVELOPERS
Address	81 UBI AVENUE 4 #11-18
WINSWAY ENERGY PTE. LTD.	
S/N	8
UEN	201727074M
Status	LIVE COMPANY

Company Type	LIMITED EXEMPT PRIVATE COMPANY
Industry	-
Address	1 TEMASEK AVENUE #28-03

FULL NAME MATCH (Please read to determine whether False Positive)
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SINGAPORE INVESTOR ALERT LIST

NO TRACE

STATE COURTS CRIMINAL TRIALS/OFFENCES UNDER WOMEN'S CHARTER (BY NAME MATCH FROM 2020)
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NO TRACE

GAZETTE PROFESSIONAL

S/N: 1

Occupation :	ENGINEER
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Qualification/Practice :	Mechanical
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Place Of Practice :	6 Raffles Boulevard #03-308 Singapore 039594
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INFORMATION ON MALAYSIAN CITIZEN

NO TRACE

SEARCH POLITICALLY EXPOSED PERSON. INTERPOL RED NOTICES. SANCTIONS

INTERPOL RED NOTICES (ONLY FROM OPEN PLATFORM)

NO TRACE

UN SANCTIONS LISTS

NO TRACE

US SANCTIONS LISTS

S/N :	1
Name :	Zhi CHEN
Other Name :	
Gender :	Male
Date of Birth :	16 Dec 1987
Passport :	K00395168
Nationality :	China
Citizen :	Cambodia; Vanuatu; Cyprus
Address :	Phnom Penh Cambodia
Detail :	<pre><program xmlns="https://sanctionslistservice.ofac.treas.gov/api/PublicationPreview/exports/XML">TCO</program> Passport N00081108 Cambodia; Passport RV047996 Vanuatu; Passport K00395168 Cyprus; National ID No. 010868617 Cambodia; Digital Currency Address - XBT bc1qeth6n6ryxexvkx34wnx3nuynun4474h3j0gkhw; Digital Currency Address - XBT bc1q2we5eqjj8je6lz9xwjattpc3pn4jejc5h0s70f; Digital Currency Address - XBT bc1qnuzvts45qka3cr2eqqw8ur3q6g6s0ze2wlk5m; Digital Currency Address - XBT bc1qw4fxztd5u3sl7vrcqwk2a8v5zh5dllvckx3tlt; Gender Male</pre>

US DENIED PERSONS LIST

NO TRACE

SINGAPORE DOMESTIC POLITICALLY EXPOSED PERSON

NO TRACE

WORLD POLITICALLY EXPOSED PERSON (PEP)

NO TRACE

CIA WORLD LEADERS

NO TRACE

WORLDWIDE FINANCIAL REGULATORY & LAW ENFORCEMENT			
S/N :		1	
Photo :		Image Not Available	
First Name :		Zhi	
Middle Name :			
Last Name :		Chen	
Also Known As :		Chen Zhi, 智 陈, 智 陳, 陈 智, 陳 智	
Match Rate :		100%	
Categories :		Special Interest Person (SIP) - Narcotics Crime	
Date of Birth :		19 Mar 1980	
Nationality :		Chinese	
Gender :		Male	
Last Reviewed :		2024-01-24	
Identifiers :			
Locations			
Country	City	Address	Type
China	Yongchuan City	Chongqing Municipality	Residential
Sources and Adverse Media			
URL:	http://wenshu.court.gov.cn/		
Category:	Identity		
Credibility:			
Summary:	The subject is listed in China Judgements Online database due to a criminal offence. For more information, kindly refer to Court Case No. （2018）云08刑更222号 at China Judgements Online at http://wenshu.court.gov.cn/ .		
URL:	http://openlaw.cn/judgement/17aa02c35f0e4bdba6774986c32d8deb?keyword=%EF%BC%882018%E5%89%E4%BA%9108%E5%88%91%E6%9B%B4222%E5%8F%B7		
Category:	Identity, Reputational Risk Exposure		
Credibility:	High		
Summary:	The subject is listed in China Judgements Online database due to a criminal offence. For more information, kindly refer to Court Case No. （2018）云08刑更222号 at China Judgements Online at http://wenshu.court.gov.cn/ .		
S/N :		2	
Photo :			
First Name :		Zhi	
Middle Name :			
Last Name :		Chen	
Also Known As :		Chen Zhi, 志 陈, 陈 志	
Match Rate :		100%	
Categories :		Special Interest Person (SIP) - Law Enforcement	


Date of Birth :	Jun 1971		
Nationality :	Chinese		
Gender :	Male		
Last Reviewed :	2025-06-12		
Identifiers :			
Locations			
Country	City	Address	Type
China	Qujing City	Yunnan Province	Business
China	Xuanwei City	Yunnan Province	Place of birth
Sources and Adverse Media			
URL:	https://www.spp.gov.cn/spp/qwfb/202505/t20250515_695758.shtml		
Category:	Regulatory Enforcement List		
Credibility:	High		
Summary:	Prosecuted by Yunnan Provincial People's Procuratorate Office for corruption.		
URL:	https://finance.sina.com.cn/jjxw/2024-07-10/doc-inccqkkv0039208.shtml		
Category:	Identity		
Credibility:	Medium		
Summary:	The source provides personal identification details of the subject. Please refer to the Details section of the profile.		
URL:	https://www.ccdi.gov.cn/yaowenn/202502/t20250220_406471.html		
Category:	Regulatory Enforcement List		
Credibility:	High		
Summary:	Following an investigation by the Yunnan Provincial Commission for Discipline Inspection and Yunnan Provincial Supervisory Commission, the subject has been removed from public office and expelled from the party for serious violations of party discipline and bribery.		
URL:	https://www.ccdi.gov.cn/yaowenn/202407/t20240709_360527.html		
Category:	Regulatory Enforcement List		
Credibility:	High		
Summary:	The subject has been placed under investigation the Yunnan Provincial Commission for Discipline Inspection and Yunnan Provincial Supervisory Commission for suspected serious violations of discipline and law.		
S/N :	3		
Photo :	Image Not Available		
First Name :	Zhi		
Middle Name :			
Last Name :	Chen		
Also Known As :	Chen Zhi, 智 陈, 智 陳, 陈 智, 陳 智		
Match Rate :	100%		
Categories :	Profile of Interest (POI)		
Date of Birth :	Jul 1963		
Nationality :	Chinese		
Gender :	Male		

Last Reviewed :		2025-06-12			
Identifiers :					
Locations					
Country	City	Address		Type	
China	Hulun Buir City	Inner Mongolia Autonomous Region		Business	
Profile of Interests					
Category	Position	Segment	Country	From	To
Other Public Figures	Member of the Standing Committee of the Hulun Buir City Committee, Inner Mongolia Autonomous Region		China		
Other Public Figures	Vice Mayor of the Hulun Buir City Committee, Inner Mongolia Autonomous Region		China		
Sources and Adverse Media					
URL:		http://district.ce.cn/newarea/sddy/201909/12/t20190912_33139970.shtml			
Category:		Identity, PEP, Profile Of Interest			
Credibility:					
Summary:		<p>The source provides political exposure details of the subject. Please refer to the Political Positions and Linked Persons sections of the profile.</p> <p>The source provides personal identification details of the subject. Please refer to the Details section of the profile.</p>			
S/N :		4			
Photo :					
First Name :		Zhi			
Middle Name :					
Last Name :		Chen			
Also Known As :		Chen Zhi, 智 陈, 智 陳, 陈 智, 陳 智			
Match Rate :		100%			
Categories :		Profile of Interest (POI)			
Date of Birth :		Jun 1962			
Nationality :		Chinese			
Gender :		Male			
Last Reviewed :		2025-06-12			
Identifiers :					
Locations					
Country	City	Address		Type	
China	Mao County	Sichuan Province		Business	
Profile of Interests					

Category	Position	Segment	Country	From	To
Other Public Figures	Deputy Director of the Statistics Bureau, Sichuan Provincial Government		China	2010-03	
Other Public Figures	Member of the Leading Party Members' Group (for CPC), Statistics Bureau, Sichuan Provincial Government		China	2006-04	
Sources and Adverse Media					
URL:	http://tjj.sc.gov.cn/xxgk/jgzn/jld/cz/grjl/				
Asset URL:	https://www.acuriskintelligence.com/cdn/content/ari0201921/d4vU4M8Jm.pdf				
Category:	Identity, PEP, Profile Of Interest				
Credibility:					
Summary:					
S/N :	5				
Photo :					
First Name :	Zhi				
Middle Name :					
Last Name :	Chen				
Also Known As :	Chen Zhi, 志 陈, 志 陳, 陈 志, 陳 志				
Match Rate :	100%				
Categories :	Profile of Interest (POI)				
Date of Birth :	1961				
Nationality :	Chinese				
Gender :	Male				
Last Reviewed :	2025-06-12				
Identifiers :					
Locations					
Country	City	Address		Type	
China	Bayan County	Heilongjiang Province		Business	
China		Jilin Province		Business	
Profile of Interests					
Category	Position	Segment	Country	From	To
Other Public Figures	Member of the Jilin Provincial People's Congress		China		
Sources and Adverse Media					
URL:	http://www.jlrd.gov.cn/db/dq2/201301/t20130124_1410219.html				
Asset URL:	https://www.acuriskintelligence.com/cdn/content/0022915000/0022914538.pdf				

Category:	Identity, PEP, Profile Of Interest				
Credibility:					
Summary:					
S/N :	6				
Photo :					
First Name :	Zhi				
Middle Name :					
Last Name :	Chen				
Also Known As :	Chen Zhi, Vincent, , , 志 陈, 志 陳, 陈 志, 陳 志				
Match Rate :	100%				
Categories :	Profile of Interest (POI), Special Interest Person (SIP) - Sanctions Lists, Special Interest Person (SIP) - Law Enforcement				
Date of Birth :	16 Dec 1987				
Nationality :	Cambodian,Ni-Vanuatu,Cypriot				
Gender :	Male				
Last Reviewed :	2025-10-16				
Identifiers :	Digital Currency Address - XBT bc1qw4fxztd5u3sl7vrcqwk2a8v5zh5dllvckx3tlt,Digital Currency Address - XBT bc1qnujzvts45qka3cr2eqqw8ur3q6g6s0ze2wlk5m,Digital Currency Address - XBT bc1q2we5eqjj8je6lz9xwjattpc3pn4jejc5h0s70f,Digital Currency Address - XBT bc1qeth6n6ryxexvkx34wnx3nuynun4474h3j0gkhw,National ID - 010868617 (Cambodia),Passport Number - K00395168 (Cyprus),Passport Number - RV047996 (Vanuatu),OFAC - Specially Designated Nationals List (SDN List) - TCO,OFAC Unique ID - 55505,National ID - 10868617,Passport Number - N00081108 (Cambodia),HMT's Office of Financial Sanctions Implementation (OFSI) - Global Human Rights,HMT OFSI UK Sanctions List Ref - GHR0179,HMT OFSI Group ID - 17157				
Locations					
Country	City	Address		Type	
United States	Brooklyn	New York		Business	
Hong Kong		Unit 2002, 20/F Cheung Kong Centre, 2 Queens Road Central		Residential	
Hong Kong	Kowloon	68 Kimberley Road, Tsim Sha Tsui		Residential	
Cambodia	Phnom Penh	YO2, Street Y02, Village 14, Sangkat Tonle Bassac, Khan Chamkar Mon		Residential	
China		Fujian Province		Place of birth	
Profile of Interests					
Category	Position	Segment	Country	From	To
Senior Government Officials	Government Advisor	Executive Branch - Head and Members of Government and Deputies	Cambodia	2020	
Sources and Adverse Media					
URL:	https://www.justice.gov/usao-edny/pr/chairman-prince-group-indicted-operating-cambodian-forced-labor-scam-compounds-engaged				
Asset URL:	https://www.acuriskintelligence.com/cdn/content/ari0202542/WrOxh_xuzft7pXvOt_fzu.pdf				

Category:	Identity, Regulatory Enforcement List
Credibility:	High
Summary:	
URL:	https://assets.publishing.service.gov.uk/media/68edf4d5e7b6794c076bbdc1/Notice_Global_Human_Rights_141025.pdf
Asset URL:	https://www.acuriskintelligence.com/cdn/content/ari0202542/QkyKDPc7Lm46X5TmcUrbU.pdf
Category:	Sanctions
Credibility:	High
Summary:	
URL:	https://content.govdelivery.com/accounts/UKORGESO/bulletins/3f6db5c
Asset URL:	https://www.acuriskintelligence.com/cdn/content/ari0202542/xFW1fCh-PFWSFFVHXyql.pdf
Category:	Sanctions
Credibility:	High
Summary:	
URL:	https://ofac.treasury.gov/recent-actions/20251014
Asset URL:	https://www.acuriskintelligence.com/cdn/content/ari0202542/NZIF31-5bL5Y925FaCwut.pdf
Category:	Identity, Sanctions
Credibility:	High
Summary:	
URL:	https://ofac.treasury.gov/media/934686/download?inline=
Asset URL:	https://www.acuriskintelligence.com/cdn/content/ari0202542/PsedrEEcHRoxFXsGA8lu.pdf
Category:	Identity, Sanctions
Credibility:	High
Summary:	
URL:	https://home.treasury.gov/news/press-releases/sb0278
Asset URL:	https://www.acuriskintelligence.com/cdn/content/ari0202542/_yHdxYUqShQwpZWxFuX-_.pdf
Category:	Sanctions
Credibility:	High
Summary:	
URL:	https://www.acuriskintelligence.com
Category:	Gambling Risk Intelligence
Credibility:	
Summary:	The source provides in-depth information about the subject based on an Enhanced Due Diligence investigation into the subject's source of wealth, potential political exposure and reputational risk exposure.
URL:	https://www.cambodiannewswatch.org/chen-zhi-and-prince-group-making-waves-with-cambodias-esg-initiatives/

Category:	Identity, Profile Of Interest		
Credibility:	Medium		
Summary:	The source provides political exposure details of the subject. Please refer to the Political Positions and Linked Persons sections of the profile. The source provides personal identification details of the subject. Please refer to the Details section of the profile.		
URL:	https://www.thestar.com.my/aseanplus/aseanplus-news/2022/06/25/asian-insider---china-born-businessman-behind-one-of-cambodia039s-fastest-growing-conglomerates---a-straits-times-special		
Category:	Identity, Profile Of Interest		
Credibility:	Medium		
Summary:	The source provides political exposure details of the subject. Please refer to the Political Positions and Linked Persons sections of the profile. The source provides personal identification details of the subject. Please refer to the Details section of the profile.		
S/N :	7		
Photo :	Image Not Available		
First Name :	Zhi		
Middle Name :			
Last Name :	Chen		
Also Known As :	Chen Zhi, 志 陈, 志 陳, 陈 志, 陳 志		
Match Rate :	100%		
Categories :	Special Interest Person (SIP) - Regulatory Enforcement		
Date of Birth :	29 Aug 1963		
Nationality :	Chinese		
Gender :	Male		
Last Reviewed :	2025-01-07		
Identifiers :			
Locations			
Country	City	Address	Type
China		Chongqing Municipality	Business
Sources and Adverse Media			
URL:	http://www.csrc.gov.cn/pub/zjhpublic/G00306212/201410/t20141017_261914.htm		
Asset URL:	https://www.acuriskintelligence.com/cdn/content/0020615000/0020610238.pdf		
Category:	Identity, PEP, Regulatory Enforcement List		
Credibility:			
Summary:			
S/N :	8		
Photo :			

First Name : Zhi					
Middle Name :					
Last Name : Chen					
Also Known As : Chen Zhi, 志 陈, 志 陳, 陈 志, 陳 志					
Match Rate : 100%					
Categories : Profile of Interest (POI)					
Date of Birth : 1963					
Nationality : Chinese					
Gender : Male					
Last Reviewed : 2025-06-12					
Identifiers :					
Locations					
Country		City		Address	
China		Yushu Prefecture		Qinghai Province	
China		Leshan City		Sichuan Province	
Type					
Business					
Business					
Profile of Interests					
Category		Position		Segment	
Other Public Figures		Member of the Qinghai Provincial People's Congress		China	
Sources and Adverse Media					
URL:		http://www.qhrd.gov.cn/Desktop.aspx?path=Desktop.aspx?PATH=qhrdww/qhrdww/dbmd12/dbxxx&gid=f3c6f475-6a78-4ee8-a7b6-5d879067b1ed&tid=CMS_db			
Asset URL:		https://www.acuriskintelligence.com/cdn/content/0022865000/0022863120.pdf			
Category:		Identity, PEP, Profile Of Interest			
Credibility:					
Summary:					
URL:		http://leaders.people.com.cn/n/2013/0122/c58278-20286964.html			
Category:		PEP			
Credibility:					
Summary:		The source contains media information about the subject.			
S/N :		9			
Photo :		Image Not Available			
First Name : Zhi					
Middle Name :					
Last Name : Chen					
Also Known As : Chen Zhi, 智 陈, 智 陳, 陈 智, 陳 智					
Match Rate : 100%					
Categories : Special Interest Person (SIP) - Regulatory Enforcement					
Date of Birth : Apr 1959					
Nationality : Chinese					
Gender : Male					
Last Reviewed : 2023-11-09					
Identifiers :					

Locations			
Country	City	Address	Type
China	Haidian District	Beijing Municipality	Business
Sources and Adverse Media			
URL:	http://www.csrc.gov.cn/pub/hubei/hbxzcf/201501/t20150127_267203.htm		
Category:	Identity, Regulatory Enforcement List		
Credibility:			
Summary:	This individual was given an administrative penalty by the China Securities Regulatory Commission (CSRC).		
S/N :	10		
Photo :	Image Not Available		
First Name :	Zhi		
Middle Name :			
Last Name :	Chen		
Also Known As :	Chen Zhi, 志 陈, 志 陳, 陈 志, 陳 志		
Match Rate :	100%		
Categories :	Special Interest Person (SIP) - Financial Crime, Special Interest Person (SIP) - Law Enforcement		
Date of Birth :	25 May 1967		
Nationality :	Chinese		
Gender :	Male		
Last Reviewed :	2022-05-18		
Identifiers :			
Locations			
Country	City	Address	Type
China	Guiyang City	Guizhou Province	Residential
Sources and Adverse Media			
URL:	http://wenshu.court.gov.cn/		
Category:	Identity, Regulatory Enforcement List		
Credibility:			
Summary:	The subject is listed in China Judgements Online database due to C unexplained wealth orders / interim arep. risk: financial crime and fraud – uiminal offence. Fnt more information, kindly refer to Court Case Nn. (2007) 鲁刑二终字第97号 at China Judgements Online at http://wenshu.court.gov.cn/ .		
S/N :	11		
Photo :	Image Not Available		
First Name :	Zhi		
Middle Name :			
Last Name :	Chen		
Also Known As :	Chen Zhi, 志 陈, 志 陳, 陈 志, 陳 志		
Match Rate :	100%		
Categories :	Special Interest Person (SIP) - Narcotics Crime		
Date of Birth :	04 Sep 1977		
Nationality :	Chinese		
Gender :	Male		

Last Reviewed : 2024-01-24			
Identifiers :			
Locations			
Country	City	Address	Type
China	Wuhan City	Hubei Province	Residential
Sources and Adverse Media			
URL:	http://wenshu.court.gov.cn/		
Category:	Identity		
Credibility:			
Summary:	The subject is listed in China Judgements Online database due to a criminal offence. For more information, kindly refer to Court Case No. （2017）鄂01刑终402号 at China Judgements Online at http://wenshu.court.gov.cn/ .		
URL:	http://openlaw.cn/judgement/cf688b716705412aa20a885fada573ac?keyword=%EF%BC%882017%E5%89%E9%84%8201%E5%88%91%E7%BB%88402%E5%8F%B7		
Category:	Identity, Reputational Risk Exposure		
Credibility:	High		
Summary:	The subject is listed in China Judgements Online database due to a criminal offence. For more information, kindly refer to Court Case No. （2017）鄂01刑终402号 at China Judgements Online at http://wenshu.court.gov.cn/ .		
S/N :	12		
Photo :			
First Name :	Zhi		
Middle Name :			
Last Name :	Chen		
Also Known As :	Chen Zhi, 智 陈, 智 陳, 陈 智, 陳 智		
Match Rate :	100%		
Categories :	Profile of Interest (POI)		
Date of Birth :	N.A		
Nationality :	Chinese		
Gender :	Male		
Last Reviewed :	2025-06-12		
Identifiers :			
Locations			
Country	City	Address	Type
China	Chengdu City	Sichuan Province	Business
Profile of Interests			

Category	Position	Segment	Country	From	To
Other Public Figures	Member of the Leading Party Members' Group (for CPC), Public Security Bureau, Chengdu City Government, Sichuan Province		China		
Sources and Adverse Media					
URL:	http://www.chengdu.gov.cn/GovInfoOpens2/detail_leaderInfo.jsp/				
Asset URL:	https://www.acurisriskintelligence.com/cdn/content/0019440000/0019435505.pdf				
Category:	PEP, Profile Of Interest				
Credibility:					
Summary:					
S/N :	13				
Photo :	Image Not Available				
First Name :	Zhi				
Middle Name :					
Last Name :	Chen				
Also Known As :	Chen Zhi				
Match Rate :	100%				
Categories :	Profile of Interest (POI), Special Interest Person (SIP) - Reputational Risk				
Date of Birth :	N.A				
Nationality :	Chinese				
Gender :	Male				
Last Reviewed :	2025-01-08				
Identifiers :					
Locations					
Country	City	Address		Type	
China	Jinan City	Shandong Province		Business	
Profile of Interests					
Category	Position	Segment	Country	From	To
Other Public Figures	Former Officer of the Public Security Bureau, Jinan City Government, Shandong Province		China		
Sources and Adverse Media					
URL:	http://www.chinadaily.com.cn/china/2007-08/07/content_5448952.htm				
Category:	PEP, Profile Of Interest, Reputational Risk Exposure				
Credibility:					
Summary:	Duan's nephew-in-law Chen Zhi, an officer with the Jinan Municipal Public Security Bureau, and Chen Changbing, boss of a local auto repair plant, were charged with jointly planting the bomb in the car of the victim. Duan, 61, who has been expelled from the Communist Party of China and removed from Party posts after the case was exposed last month, began an intimate relationship with Liu, 30 years his younger, in 1993 when she worked at a local hotel, he admitted to the police. Duan told police he had just wanted to arrange a traffic accident with the help of Chen Zhi, so that Liu would "lose her ability to think". On July 9, Chen planted explosives in Liu's car and set off the blast by remote control when Liu was driving.				

S/N : 14											
Photo :		Image Not Available									
First Name :		Zhi									
Middle Name :											
Last Name :		Chen									
Also Known As :		Chen Zhi, 志 陈, 志 陳, 陈 志, 陳 志									
Match Rate :		100%									
Categories :		Profile of Interest (POI)									
Date of Birth :		N.A									
Nationality :		Chinese									
Gender :		Male									
Last Reviewed :		2025-06-12									
Identifiers :											
Locations											
Country		City		Address		Type					
China		Jinzhou City		Liaoning Province		Business					
Profile of Interests											
Category		Position		Segment		Country		From		To	
Other Public Figures		Member of the 13th Liaoning Provincial People's Congress				China		2018-01			
Sources and Adverse Media											
URL:		http://www.lnrd.gov.cn/rdgk/show-179.html									
Category:		PEP, Profile Of Interest									
Credibility:											
Summary:		The source provides political exposure details of the subject. Please refer to the Political Positions and Linked Persons sections of the profile.									
S/N : 15											
Photo :		Image Not Available									
First Name :		Zhi									
Middle Name :											
Last Name :		Chen									
Also Known As :		Chen Zhi, 志 陈, 志 陳, 陈 志, 陳 志									
Match Rate :		100%									
Categories :		Profile of Interest (POI)									
Date of Birth :		N.A									
Nationality :		Chinese									
Gender :		Male									
Last Reviewed :		2025-06-12									
Identifiers :											
Locations											
Country		City		Address		Type					
China		Haidong City		Qinghai Province		Business					
Profile of Interests											

Category	Position	Segment	Country	From	To
Other Public Figures	Member of the 13th Qinghai Provincial People's Congress		China	2018-01	
Sources and Adverse Media					
URL:	http://www.qh.gov.cn/zwgk/system/2018/01/20/010293062.shtml				
Category:	PEP, Profile Of Interest				
Credibility:					
Summary:	The source provides political exposure details of the subject. Please refer to the Political Positions and Linked Persons sections of the profile.				
S/N :	16				
Photo :	Image Not Available				
First Name :	Zhi				
Middle Name :					
Last Name :	Chen				
Also Known As :	Chen Zhi, 志 陈, 陈 志				
Match Rate :	100%				
Categories :	Special Interest Person (SIP) - Regulatory Enforcement				
Date of Birth :	N.A				
Nationality :	Chinese				
Gender :	Male				
Last Reviewed :	2025-08-06				
Identifiers :					
Locations					
Country	City	Address		Type	
China		Jiangsu		Business	
Sources and Adverse Media					
URL:	https://www.nfra.gov.cn/branch/jiangsu/view/pages/common/ItemDetail.html?docId=1055502&itemId=1241				
Category:	Regulatory Enforcement List				
Credibility:	High				
Summary:	Subject to administrative penalty by the National Financial Regulatory Administration (NFRA) Jiangsu Supervision Bureau.				
URL:	https://www.nfra.gov.cn/branch/jiangsu/view/pages/common/ItemDetail.html?docId=1030117&itemId=1241				
Category:	Identity, Regulatory Enforcement List				
Credibility:	High				
Summary:	Subject to administrative penalty by the National Financial Regulatory Administration (NFRA) Jiangsu Supervision Bureau.				
S/N :	17				
Photo :	Image Not Available				
First Name :	Zhi				
Middle Name :					
Last Name :	Chen				
Also Known As :	Chen Zhi, 智 陈, 智 陳, 陈 智, 陳 智				

Match Rate :	100%		
Categories :	Special Interest Person (SIP) - Law Enforcement, Special Interest Person (SIP) - Bribery and Corruption		
Date of Birth :	N.A		
Nationality :	Chinese		
Gender :	Male		
Last Reviewed :	2022-05-18		
Identifiers :			
Locations			
Country	City	Address	Type
China	Kunming City	Yunnan Province	Business
Sources and Adverse Media			
URL:	http://wenshu.court.gov.cn		
Category:	Regulatory Enforcement List		
Credibility:			
Summary:	The subject is listed in China Judgements Online database due to a criminal offence. For more information, kindly refer to Court Case No. (2016) 云01刑初256号 at China Judgements Online at http://wenshu.court.gov.cn/		
S/N :	18		
Photo :	Image Not Available		
First Name :	Zhi		
Middle Name :			
Last Name :	Chen		
Also Known As :	Chen Zhi, 志 陈, 陈 志		
Match Rate :	100%		
Categories :	Special Interest Person (SIP) - Regulatory Enforcement		
Date of Birth :	N.A		
Nationality :	Chinese		
Gender :	Male		
Last Reviewed :	2025-03-12		
Identifiers :			
Locations			
Country	City	Address	Type
China		Shanghai	Business
Sources and Adverse Media			
URL:	http://www.csrc.gov.cn/shanghai/c103864/c7441020/content.shtml		
Category:	Identity, Regulatory Enforcement List		
Credibility:	High		
Summary:	The subject was issued a warning by the China Securities Regulatory Commission (CSRC) Shanghai Regulatory Administration.		
S/N :	19		
Photo :	Image Not Available		
First Name :	Zhi		
Middle Name :			

Last Name :		Chen	
Also Known As :		Chen Zhi, 志 陈, 志 陳, 陈 志, 陳 志	
Match Rate :		100%	
Categories :		Special Interest Person (SIP) - Regulatory Enforcement	
Date of Birth :		N.A	
Nationality :		Chinese	
Gender :		Male	
Last Reviewed :		2023-11-09	
Identifiers :			
Locations			
Country	City	Address	Type
China	Zhangjiajie City	Hunan Province	Business
Sources and Adverse Media			
URL:	http://www.csrc.gov.cn/pub/zjhpublic/G00306212/200804/t20080418_22492.htm?keywords=		
Asset URL:	https://www.acuriskintelligence.com/cdn/content/0018845000/0018841881.pdf		
Category:	Corporate/Business, Identity, Regulatory Enforcement List		
Credibility:			
Summary:			
S/N :	20		
Photo :	Image Not Available		
First Name :	Zhi		
Middle Name :			
Last Name :	Chen		
Also Known As :	Chen Zhi, 智 陈, 陈 智		
Match Rate :	100%		
Categories :	Special Interest Person (SIP) - Regulatory Enforcement		
Date of Birth :	N.A		
Nationality :	Chinese		
Gender :	Male		
Last Reviewed :	2025-09-10		
Identifiers :			
Locations			
Country	City	Address	Type
China	Xiamen	Fujian	Business
Sources and Adverse Media			
URL:	https://www.nfra.gov.cn/branch/xiamen/view/pages/common/ItemDetail.html?docId=1171727&itemId=1076		
Category:	Identity, Regulatory Enforcement List		
Credibility:	High		
Summary:	Subject to administrative penalty by the National Financial Regulatory Administration (NFRA) Xiamen Supervision Bureau.		

OFAC CONSOLIDATED LIST
NO TRACE

EUROPEAN EXTERNAL ACTION SERVICE CONSOLIDATED LIST
NO TRACE

THE UNITED KINGDOM'S CONSOLIDATED LIST OF TARGETS	
S/N :	1
Name :	ZHI CHEN
Date of Birth :	1987-12-16
Address :	
Detail :	

AI-GENERATED NEWS SUMMARY (GOOGLE GEMINI AI)

Chen Zhi, a Cambodian national and chairman of Prince Holding Group, has recently been the subject of significant adverse news, including a U.S. federal indictment, sanctions, and allegations related to operating forced-labor scam compounds and engaging in large-scale cryptocurrency fraud and money laundering.

Here's a summary of the findings:

****Case: U.S. Federal Indictment for Wire Fraud and Money Laundering Conspiracy, and Sanctions****

*** **Summary:**** On October 14, 2025, an indictment was unsealed in federal court in Brooklyn, New York, charging Chen Zhi, also known as Vincent, with wire fraud conspiracy and money laundering conspiracy. He is accused of directing Prince Group's operation of forced-labor scam compounds across Cambodia. Individuals held in these compounds were allegedly forced to engage in "pig butchering" cryptocurrency investment fraud schemes, which stole billions of dollars from victims globally. The U.S. Attorney's Office for the Eastern District of New York and the Justice Department's National Security Division also filed a civil forfeiture complaint against approximately 127,271 Bitcoin, valued at around \$15 billion, identified as proceeds and instrumentalities of these schemes, making it the largest forfeiture action in the history of the Department of Justice. Simultaneously, the U.S. Treasury Department and the U.K. Foreign Office announced coordinated sanctions against Chen Zhi and Prince Group, designating the group a "transnational criminal organization" for its role in online scams, human trafficking, and money laundering. Allegations also suggest that Chen and his executives used political influence and bribed officials in multiple countries to protect their criminal enterprise.

*** **Dates:**** The indictment was unsealed on October 14, 2025. The alleged criminal activities, including the operation of Prince Group, are stated to have occurred from approximately 2015 to the present. Sanctions were also announced on October 14, 2025.

*** **Sources:**** U.S. Embassy & Consulate in Thailand, U.S. Department of Justice (Eastern District of New York), Business & Human Rights Resource Centre, CBS News, Laotian Times/AFP, The Diplomat, The Washington Post, Yahoo News Singapore, CNA, The Straits Times, MLex, San Antonio Express-News, Financial Post, The Guardian, Elliptic.

*** **Status of Legal/Regulatory Proceedings:**** Chen Zhi has been formally indicted in federal court in Brooklyn, New York. He is currently at large. If convicted, he faces up to 40 years in prison. The U.S. government has seized approximately \$15 billion in Bitcoin related to the fraud, marking the largest forfeiture action in Department of Justice history. The U.S. Treasury Department and the U.K. Foreign Office have imposed sanctions on Chen Zhi and Prince Group, including freezing assets. Cambodia's government has stated it will cooperate based on law and evidence and will not protect outlaws, while hoping the accusations are supported by sufficient proof.

*** **Reliability Notes:**** The information primarily comes from official U.S. government sources (Department of Justice, U.S. Embassy, Treasury Department) and reputable international news agencies and financial news outlets, indicating high reliability. These reports are consistent across multiple sources. Prince Holding Group has previously denied involvement in scam operations and has not publicly responded to the latest allegations.

Disclaimer: This summary has been automatically generated using Google Gemini AI. It may contain inaccuracies or false positives and is provided for informational purposes only. Users should verify all information against the original sources before relying on this summary for compliance, regulatory, or decision-making purposes.

GOOGLE KEYWORD SEARCH

S/N :	1
Source of information :	usembassy.gov
More Detail :	https://th.usembassy.gov/prince-group-indicted-cambodian-scam-compounds/
S/N :	2
Source of information :	justice.gov
More Detail :	https://www.justice.gov/usao-edny/pr/chairman-prince-group-indicted-operating-cambodian-forced-labor-scam-compounds-engaged
S/N :	3
Source of information :	justice.gov
More Detail :	https://www.justice.gov/opa/pr/chairman-prince-group-indicted-operating-cambodian-forced-labor-scam-compounds-engaged

S/N : 4	
Source of information :	cbsnews.com
More Detail :	https://www.cbsnews.com/news/bitcoin-seizure-chen-zhi-pam-bondi-cambodia/
S/N : 5	
Source of information :	laotiantimes.com
More Detail :	https://laotiantimes.com/2025/10/15/cambodias-prince-group-accused-of-global-cybercrime-with-links-to-laos/
S/N : 6	
Source of information :	rfa.org
More Detail :	https://www.rfa.org/english/cambodia/2025/10/14/sanctions-scam-prince-group/
S/N : 7	
Source of information :	mlex.com
More Detail :	https://www.mlex.com/mlex/financial-crime/articles/2399517/chairman-of-cambodian-conglomerate-charged-in-us-with-running-scam-centers
S/N : 8	
Source of information :	cambodianess.com
More Detail :	https://cambodianess.com/article/cambodia-pledges-cooperation-after-uk-us-sanctions
S/N : 9	
Source of information :	bloomberglaw.com
More Detail :	https://news.bloomberglaw.com/ip-law/cambodian-corporate-chairman-charged-in-15-billion-crypto-fraud
S/N : 10	
Source of information :	sfchronicle.com
More Detail :	https://www.sfchronicle.com/news/world/article/cambodia-urges-fair-process-as-us-and-uk-pursue-21101846.php
S/N : 11	
Source of information :	financialpost.com
More Detail :	https://financialpost.com/pmn/cambodia-urges-fair-process-as-us-and-uk-pursue-prince-groups-chen-zhi-in-global-scam-case
S/N : 12	
Source of information :	thediplomat.com
More Detail :	https://thediplomat.com/2025/10/us-uk-announce-sweeping-sanctions-in-largest-action-ever-against-southeast-asia-scam-syndicates/
S/N : 13	
Source of information :	washingtonpost.com

More Detail :	https://www.washingtonpost.com/national-security/2025/10/14/new-york-federal-indictment-cryptocurrency-alleged-scam/
S/N :	14
Source of information :	yahoo.com
More Detail :	https://sg.news.yahoo.com/us-indicts-cambodian-tycoon-over-180417941.html
S/N :	15
Source of information :	investinglive.com
More Detail :	https://investinglive.com/Cryptocurrency/us-moves-to-seize-12-billion-in-bitcoin-tied-to-cambodia-scam-kingpin-chen-zhi-20251014/
S/N :	16
Source of information :	channelnewsasia.com
More Detail :	https://www.channelnewsasia.com/singapore/three-singaporeans-17-entities-sanctioned-us-action-crypto-scams-5406096
S/N :	17
Source of information :	straitstimes.com
More Detail :	https://www.straitstimes.com/business/director-of-singapore-listed-17live-group-quits-after-us-sanction-in-global-scam-bust
S/N :	18
Source of information :	scmp.com
More Detail :	https://www.scmp.com/news/asia/southeast-asia/article/3329046/cambodian-tycoon-exposed-mastermind-us14-billion-crypto-fraud-empire
S/N :	19
Source of information :	show.it
More Detail :	https://www.show.it/us-charges-cambodian-executive-in-massive-crypto-scam-and-seizes-more-than-14-billion-in-bitcoin/
S/N :	20
Source of information :	elliptic.co
More Detail :	https://www.elliptic.co/blog/prince-group-targeted-with-crypto-sanctions-for-global-pig-butcherer-operations
S/N :	21
Source of information :	expressnews.com
More Detail :	https://www.expressnews.com/news/world/article/cambodia-urges-fair-process-as-us-and-uk-pursue-21101846.php
S/N :	22
Source of information :	justice.gov
More Detail :	https://www.justice.gov/usao-edny/media/1416266/dl

S/N :	23
Source of information :	business-humanrights.org
More Detail :	https://www.business-humanrights.org/en/latest-news/cambodia-us-federal-court-indicts-chairman-of-prince-holding-group-with-fraud-and-money-laundering-charges-in-relation-to-widespread-forced-labour-scam-operations/
S/N :	24
Source of information :	channelnewsasia.com
More Detail :	https://www.channelnewsasia.com/asia/prince-holding-group-chen-zhi-us-crypto-scam-what-we-know-5405601
S/N :	25
Source of information :	theguardian.com
More Detail :	https://www.theguardian.com/world/2025/oct/17/chen-zhi-prince-group-cambodia-cyber-crime-sanctioned
S/N :	26
Source of information :	chosun.com
More Detail :	https://biz.chosun.com/en/en-entertainment/2025/10/15/U6M5HS2BCRCNFP6OSIDQBJYWHA/
S/N:	27
Title:	Chen Zhi - Wikipedia
Snippets of information:	Chen Zhi may refer to: Chen Zhi (Three Kingdoms) (陳祗) (died 258), official of the Shu Han state during the Three Kingdoms period of China; Chen Zhi (Ming ...
Source of information:	en.wikipedia.org
More Detail:	https://en.wikipedia.org/wiki/Chen_Zhi
S/N:	28
Title:	Chen Zhi Cambodia Prince Group (@chenzhiprincegroup ...
Snippets of information:	9180 Followers, 0 Following, 1137 Posts - Chen Zhi Cambodia Prince Group (@chenzhiprincegroup) on Instagram: "Neak Oknha Chen Zhi, Prince Holding Group ...
Source of information:	www.instagram.com
More Detail:	https://www.instagram.com/chenzhiprincegroup/?hl=en
S/N:	29
Title:	Chen, Zhi University of Kentucky College of Engineering
Snippets of information:	Appointments. 2009 - Present: Professor of Electrical Engineering, University of Kentucky, Lexington, KY. 2007 - Present: KU Professor of Electrical ...
Source of information:	www.engr.uky.edu
More Detail:	https://www.engr.uky.edu/directory/chen-zhi
S/N:	30
Title:	Chen, Zhi (陳植) - CUHK Business School
Snippets of information:	Academic Staff Chen, Zhi (陳植). Chen, Zhi (陳植). BE (Tsinghua); PhD (NUS). Assistant Professor. Contact. Department of Decisions, Operations and Technology.
Source of information:	www.bschool.cuhk.edu.hk

More Detail:	https://www.bschoo.cuhk.edu.hk/staff/chen-zhi/
S/N:	31
Title:	Chinese courts go after 'notorious' Cambodian conglomerate ...
Snippets of information:	Feb 5, 2024 ... For Part III, click here. Sahajak Boonthanakit, a Thai actor, will never forget the day he met Chen Zhi. "He was very much - I ...
Source of information:	www.rfa.org
More Detail:	https://www.rfa.org/english/news/cambodia/prince-group-investigation-02022024124011.html
S/N:	32
Title:	D&N Directors: Chen Zhihui - Singapore
Snippets of information:	Zhihui's practice covers domestic and international commercial disputes, with a particular focus on those arising from construction, infrastructure, energy, ...
Source of information:	www.drewnapier.com
More Detail:	https://www.drewnapier.com/Our-Lawyers/Chen-Zhihui
S/N:	33
Title:	Jack Adamovi Davies on the Rise and Rise of Cambodia's Prince ...
Snippets of information:	Feb 13, 2024 ... Your most recent investigation focuses on Chen Zhi, the chairman of the tentacular Prince Group, which in less than a decade has risen to become ...
Source of information:	thediplomat.com
More Detail:	https://thediplomat.com/2024/02/jack-davies-on-the-rise-and-rise-of-cambodias-prince-group/
S/N:	34
Title:	Lindsey Kennedy on X: "More incredible work on Chen Zhi ...
Snippets of information:	Feb 8, 2024 ... More incredible work on Chen Zhi, including money laundering flows through Isle of Man and £millions of assets in London & California (could ...
Source of information:	twitter.com
More Detail:	https://twitter.com/LindsAKennedy/status/1755862233974726719
S/N:	35
Title:	Red flags abound in Prince Group's offshore dealings - Radio Free ...
Snippets of information:	Feb 8, 2024 ... China's investigation into the conglomerate expands. "In 2019, the Chinese ambassador told Chen Zhi to cease all criminal acts and not to ...
Source of information:	www.rfa.org
More Detail:	https://www.rfa.org/english/news/cambodia/prince-group-investigation-02082024130529.html
S/N:	36
Title:	To boost appeal of sports in Cambodia, Chen Zhi and Prince Group ...
Snippets of information:	Dec 18, 2020 ... Singapore's richest property dynasty pledged to continue to limit its exposure to its cash-strapped China unit, which is now facing a bankruptcy ...
Source of information:	sg.news.yahoo.com
More Detail:	https://sg.news.yahoo.com/boost-appeal-sports-cambodia-chen-051500788.html
S/N:	37
Title:	Zhi Chen - Google 学术搜索

Snippets of information:	CUHK Business School, The Chinese University of Hong Kong. - 引用次数: 696 次 - Analytics under Uncertainty - Data-Driven Analytics - Cooperative ...
Source of information:	scholar.google.com.sg
More Detail:	https://scholar.google.com.sg/citations?user=XAdBg20AAAAAJ&hl=zh-CN
S/N:	38
Title:	3 Singaporeans sanctioned over links to Cambodia's Chen Zhi scam ...
Snippets of information:	16 hours ago ... Seventeen Singapore-registered entities have also been sanctioned as part of the US-UK cybercrime crackdown.
Source of information:	www.scmp.com
More Detail:	https://www.scmp.com/news/asia/southeast-asia/article/3329287/3-singaporeans-sanctioned-over-links-cambodias-chen-zhi-scam-network
S/N:	39
Title:	CHEN ZHI
Snippets of information:	CHEN ZHI
Source of information:	asianews.network
More Detail:	https://asianews.network/director-of-singapore-listed-firm-resigns-after-us-sanction-for-alleged-ties-to-cambodian-scam-empire/
S/N:	40
Title:	CHEN ZHI
Snippets of information:	CHEN ZHI
Source of information:	chenzhiprincegroup.wordpress.com
More Detail:	https://chenzhiprincegroup.wordpress.com/
S/N:	41
Title:	CHEN ZHI
Snippets of information:	CHEN ZHI
Source of information:	cryptonews.com.au
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Title:	CHEN ZHI
Snippets of information:	CHEN ZHI
Source of information:	en.wikipedia.org
More Detail:	https://en.wikipedia.org/wiki/Workers%27_Party_(Singapore)
S/N:	43
Title:	CHEN ZHI
Snippets of information:	CHEN ZHI
Source of information:	financialpost.com
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Title:	CHEN ZHI
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Title:	CHEN ZHI
Snippets of information:	CHEN ZHI
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More Detail:	https://home.treasury.gov/news/press-releases/sb0278
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Title:	CHEN ZHI
Snippets of information:	CHEN ZHI
Source of information:	ofac.treasury.gov
More Detail:	https://ofac.treasury.gov/recent-actions/20251014
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Title:	CHEN ZHI
Snippets of information:	CHEN ZHI
Source of information:	princegroupchenzhi.wordpress.com
More Detail:	https://princegroupchenzhi.wordpress.com/
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Title:	CHEN ZHI
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Title:	CHEN ZHI
Snippets of information:	CHEN ZHI
Source of information:	sites.google.com
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S/N:	50
Title:	CHEN ZHI
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Source of information:	thediplomat.com
More Detail:	https://thediplomat.com/2025/10/us-uk-announce-sweeping-sanctions-in-largest-action-ever-against-southeast-asia-scam-syndicates/
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Title:	CHEN ZHI
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Source of information:	www.ctpost.com
More Detail:	https://www.ctpost.com/news/world/article/cambodia-urges-fair-process-as-us-and-uk-pursue-21101846.php
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Title:	CHEN ZHI
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Source of information:	www.elliptic.co
More Detail:	https://www.elliptic.co/blog/prince-group-targeted-with-crypto-sanctions-for-global-pig-butchering-operations
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Title:	CHEN ZHI
Snippets of information:	CHEN ZHI
Source of information:	www.expressnews.com
More Detail:	https://www.expressnews.com/business/article/us-charges-cambodian-executive-in-massive-crypto-21100893.php
S/N:	57
Title:	CHEN ZHI
Snippets of information:	CHEN ZHI
Source of information:	www.forbes.com
More Detail:	https://www.forbes.com/companies/tencent-holdings/

In Situ Data Checklist

List Name
HIGHER RISK COUNTRIES (http://www.fatf-gafi.org)
CAMBODIA/GOLDEN PASSPORT COUNTRY
CAD PERSON OF INTEREST/ASSOCIATE
SINGAPORE DOMESTIC POLITICALLY EXPOSED PERSON
SINGAPORE BANKRUPTCY DATABASE
SINGAPORE MULTI PROPERTY OWNER
SOURCE OF FUNDS/SOURCE OF WEALTH
SINGAPORE CORPORATE DATABASE
SINGAPORE TERRORISM (SUPPRESSION OF FINANCING) ACT (TSOFA)
SINGAPORE INTER-MINISTRY COMMITTEE - TERRORIST DESIGNATION
SINGAPORE MHA SUSPICIOUS TERRORIST ALERT LISTS
SINGAPORE INVESTOR ALERT LIST
SINGAPORE GAZETTE PROFESSIONAL
STATE COURTS CRIMINAL TRIALS/OFFENCES UNDER WOMEN'S CHARTER

Worldwide Checklist

List Name
BASEL ML/TF RISK SCORE
INTERPOL RED NOTICES
UN SANCTIONS LISTS
US SANCTIONS LISTS
US DENIED PERSONS LIST
WORLD POLITICALLY EXPOSED PERSON (PEP)
CIA WORLD LEADERS
OFAC CONSOLIDATED LIST
EUROPEAN EXTERNAL ACTION SERVICE CONSOLIDATED LIST
THE UNITED KINGDOM'S CONSOLIDATED LIST OF TARGETS
GOOGLE GEMINI AI
GOOGLE KEYWORD SEARCH
MALAYSIA DATABASE
MEMBERCHECK.COM – WORLDWIDE FINANCIAL REGULATORY & LAW ENFORCEMENT

Important to Note

This Report should not be shown to the Client/Clients/Unauthorized third party. Prohibited under section 39,46F,57 and 59 of Singapore's Corruption, Drug Trafficking, and Other Serious Crimes Act (CDSA). Violating this may result in fines for individuals up to S\$250,000 or imprisonment for up to 3 years, or both. For Corporations, the punishment is twice the individual penalties.

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