

Entity Record

Entity: PRINCE BANK PLC. Entity ID: 5

Point-in-time maintained Entity record export. This shows the current data stored for this entity but excludes full screening history, version history, and review decisions.

Core Identity

Primary Name	PRINCE BANK PLC.
Entity Type	Company
Status	Active
Jurisdiction	Cambodia (KH)

Company Details

Registration Number	00014627
Previous Registration Number	Co.1511KH/2015
Tax Number	L001-901501913
VAT Number	—
License Number	—
Legal Form	Public Limited Company
Registration Status	Active
Incorporation Date	28 Apr 2015
Dissolution Date	—
Business Activities	64191 Commercial Banks

Contact & Notes

Website	—
Email	companysecretary@princebank.com.kh
Phone	(+855) 23-991168
Notes	Documentation example: client record reviewed.
Source Summary	Ministry of Commerce (Cambodia) (kh_moc)

Monitoring

Frequency	Monthly
Last Screened	04 Oct 2026 02:55 (UTC+8)
Last Monitoring Run	Never
Next Monitoring Due	04 Nov 2026 02:53 (UTC+8)

Latest Screenings

ID	Created	Trigger	Status	Risk	Created By
#51	04 Oct 2026 02:54 (UTC+8)	Entity Manual	Completed	very high	Kyboa User

Showing the latest 5 linked screenings only. Full screening history, version history, and review decisions are not included in this report.

Metadata

Created By	Kyboa User
Created	04 Oct 2026 02:52 (UTC+8)
Last Updated By	Kyboa User
Last Updated	04 Oct 2026 02:55 (UTC+8)

Additional Names

Name	Type	Language
ធនាគារព្រីនស៍ម.ក	Local Registered Name	Khmer

Addresses

Address	Type	Country	Primary
អគារលេខ៤៤៥ ជាន់ទី១ ជាន់ទី១៥ និងជាន់ទី១៨, មហាវិថីព្រះមុនីវង្សកែងផ្លូវ២៣២, គ្មាន, Boeng Prolit, Prampi Makara, Phnom Penh, Cambodia	Registered	Cambodia (KH)	Yes
175D, មហាវិថីម៉ៅសេឡុង, គ្មាន, Tuol Svay Prey Muoy, Chamkar Mon, Phnom Penh, Cambodia	Historic	Cambodia (KH)	No
175CD, មហាវិថីម៉ៅសេឡុង, Phum 5, Tuol Svay Prey Muoy, Chamkar Mon, Phnom Penh, 12308, Cambodia	Historic	Cambodia (KH)	No
175ABCD, មហាវិថីម៉ៅសេឡុង, Phum 5, Tuol Svay Prey Muoy, Chamkar Mon, Phnom Penh, 12308, Cambodia	Historic	Cambodia (KH)	No
175ABCD (បច្ចុប្បន្នស្ថិតនៅ៖ ផ្ទះលេខ ១៧៥ អាបេសេដេ មហាវិថីម៉ៅសេឡុង ភូមិ៥ សង្កាត់ទួលស្វាយព្រៃទី១ ខណ្ឌបឹងកេងកង រាជធានីភ្នំពេញ), មហាវិថីម៉ៅសេឡុង (គ្មាន), Phum 5, Tuol Svay Prey Muoy, Chamkar Mon, Phnom Penh, 12308, Cambodia	Historic	Cambodia (KH)	No
Postal Address is the same as the Registered Office Address	Registered	Cambodia (KH)	No
Postal Address is the same as the Registered Office Address	Historic	Cambodia (KH)	No
Postal Address is the same as the Registered Office Address	Historic	Cambodia (KH)	No

Associated People

Name	Nationality	Ownership %	UBO	Screening	Roles
Bo ZHOU	—	—	No	Enabled	Director (former)
Chen ZHI	—	—	No	Enabled	Director (former)
Guy CHHAY	—	—	No	Enabled	Director (former)
Honn SORACHNA	—	—	No	Enabled	Director
Looi KOK SOON	—	—	No	Enabled	Director
Muhammad Bin IBRAHIM	—	—	No	Enabled	Director
Sim HOYCHHOUNG	—	—	No	Enabled	Director
Then SAMVISOTH	—	—	No	Enabled	Director

Corporate Shareholders

Organisation Name	Reg Number	Jurisdiction	Role	Ownership %	Screening	Notes
No corporate shareholders recorded.						

Shareholders

This section combines screened shareholders and reference-only shareholder rows retained from registry data.

Name	Type	Reg Number	Ownership %	UBO	Screening
No shareholders recorded.					