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Hun To

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Hun To is a Cambodian businessman and a relative of the Hun political family. He has acknowledged a 30 per cent stake in Huione Pay, but denies managing the company or receiving any profits.



Hun To. This portrait has been created using AI processing on the right-hand side of an archive photograph from UCA News, in which Hun To is pictured on the right and Hun Sen on the left. The image is not a new documentary photograph.

Other names: Hun To; Hun To

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Key details

Name	Hun To
Other options	Hun To; Hun To
Legal status	An entrepreneur mentioned in investigations into Huione. No verified personal conviction has been found in relation to the incidents under consideration.
Country	Cambodia
The company said in a statement	Huione Pay PLC
Stake, according to his statement	30 per cent; denies involvement in management and receiving profits

Who is he and what stake has he admitted to holding?

Hun To is the nephew of former Prime Minister Hun Sen and the cousin of Prime Minister Hun Manet. On 6 May 2026, he publicly acknowledged a 30 per cent stake in Huione Pay, whilst denying any involvement in its day-to-day management or the receipt of profits, dividends or assets. His position was reported by Cambodian media outlets. [1][3]

CamboJA cross-referenced the statement with publicly available information on corporate appointments and reported that searches for his business roles continued to list him as a director. The publication also noted that Huione Pay’s specific entry in the register was unavailable at the time. This provides grounds for further verification of his authority, rather than a definitive conclusion that he personally committed a financial offence. [1]

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What FinCEN has established regarding the Huione Group

On 1 May 2025, FinCEN designated the Huione Group as a financial organisation of primary concern in relation to money laundering. According to the agency's assessment, between August 2021 and January 2025, at least $4 billion in illicit proceeds were laundered through the group. The network in question included Huione Pay, Huione Crypto and Haowang Guarantee. [2]

On 14 October 2025, FinCEN issued a final rule restricting the Huione Group's access to the US correspondent banking system. It prohibits covered financial institutions from opening or maintaining relevant accounts and sets out measures against indirect transactions. This is a regulatory decision concerning the financial group; it does not constitute a personal criminal conviction against Hong To. [4]

What the documents reveal about personal liability

The size of the stake indicates a declared share in the capital, but does not automatically imply control over every payment. To assess his personal role, evidence of authority, decisions, correspondence, instructions and financial gain is required. Hun To denies having an operational role; this position must be cross-referenced with specific corporate documents. [3]

Furthermore, Huione Pay, Huione Group, Haowang Guarantee and Xinbi Guarantee should not be confused with one another. These are different names and entities. Sanctions or conclusions regarding one of them do not automatically apply to any other company or to all associated entrepreneurs.

Why has he been included in this analysis?

In the original video, Hong To is mentioned in the context of Cambodian connections and the digital platforms business. In the dossier, his role is revealed through his own confirmed statement regarding Huione Pay and FinCEN reports; no claim is made that he owns the entire infrastructure of the Asian scam. [5][1]

This profile was compiled on 23 November 2026 using publicly available sources. Dates and statuses refer to the publications and documents cited. Where the exact date of birth has not been confirmed, the date field has been left blank.

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Sources

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   https://www.fincen.gov/news/news-releases/fincen-finds-cambodia-based-huione-group-be-primary-money-laundering-concern
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   https://www.cambodianess.com/index.php/article/hun-to-admits-30-share-in-huione-but-denies-control-power
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6. UCA News — Khun Tho is on the right in this captioned archive photograph, 6 May 2026
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Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/hun-to/