

Bo Lei

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Global Human Rights
Ištraukimo į sąrašą data (1)	14.10.2025

Vardai/Pavadinimai (2)

Pavardė/Vardas	Lei
Vardas/Pavadinimas	Bo
Visas vardas/Pavadinimas	Bo Lei
Tipas	Vardas

Visas vardas/Pavadinimas	雷波
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Kinija
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Gimimo data (1)

Gimimo data	1977-08-14
Vieta	Chongqing
Šalis	Kinija

Asmens tapatybę patvirtinantys dokumentai (4)

Tipas	Individual Passport Number: G42787399
Tipas	Individual Passport Details: China
Tipas	Individual NI Details: China
Tipas	Individual National ID Number: 510214197708143017

Pateisinimas (1)

There are reasonable grounds to suspect that LEI Bo ("LEI") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) LEI is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi, ING Dara and the Prince Group; (2) LEI is or has been involved in providing goods or technology, knowing that they will contribute to a human rights abuse; (3) LEI has been involved in profiting financially from human rights abuses. Specifically, LEI is or has been involved in the operation of scam centres in Cambodia, including through the Prince Group and Jin Bei groups of companies. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform compulsory labour.

Istorinė data

Įrašų nėra

Atkurta: 20.10.2025. 09:16

Sankcijų sąrašo duomenys atnaujinti: 14.10.2025. 17:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.