Zhi Chen

Sąrašas

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

Vardai/Pavadinimai (3)

Pavardė/Vardas	Chen
Vardas/Pavadinimas	Zhi
Visas vardas/Pavadinimas	Zhi Chen
Tipas	Vardas
Apibūdinimas	(1) Chairman of Prince Global Group (2) Owner of Prince Global Group (3) Owner of Noble Title Limited (4) Director of Uni More Group Company Limited (5) Director of Prince Vanguard Development Company Limited (6) Owner of PLI No.2 Limited

Pavardė/Vardas	Vincent
Visas vardas/Pavadinimas	Vincent
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	(1) Chairman of Prince Global Group (2) Owner of Prince Global Group (3) Owner of Noble Title Limited (4) Director of Uni More Group Company Limited (5) Director of Prince Vanguard Development Company Limited (6) Owner of PLI No.2 Limited

Visas vardas/Pavadinimas	(1) 陈志 (2) ចេន ហ្ស៊ី
Tipas	Ne lotyniškas raštas

Tautybės (1)

Šalis	Vanuatu

Adresai (3)

Šalis	Kinija

Šalis	Kinija

Šalis	Kambodža

Gimimo data (1)

Gimimo data	1987-12-16
Vieta	Fujian
Šalis	Kinija

Asmens tapatybę patvirtinantys dokumentai (4)

Tipas	Individual Passport Number: N00081108

Tipas	Individual Passport Details: Cambodia

Tipas	Individual NI Details: Cambodia

Tipas	Individual National ID Number: 10868617

Pateisinimas (1)

There are reasonable grounds to suspect that CHEN Zhi (“CHEN”) is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) CHEN is or has been responsible for, engaging in, facilitating or providing support for human rights abuses; (2) CHEN is or has been involved in providing financial services or making available funds, economic resources, goods or technology, knowing or having reasonable cause to suspect that those financial services or funds will or may contribute to a human rights abuse; (3) CHEN is or has been involved in profiting financially from human rights abuses. Specifically, CHEN 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, inhuman or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or 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 iždo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.