Sankcijų sąrašai
216.73.216.11
20.10.2025 09:40:15

Chhay Guy

Sąrašas

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

Vardai/Pavadinimai (1)

Pavardė/Vardas	Guy
Vardas/Pavadinimas	Chhay
Visas vardas/Pavadinimas	Chhay Guy
Tipas	Vardas
Apibūdinimas	(1) Director of Belt Road Capital Management (Cambodia) Company Limited (2) Director of Uni More Group Company Limited

Tautybės (1)

Šalis	Kambodža

Adresai (1)

Šalis	Kambodža

Gimimo data (1)

Gimimo data	1987-07-09
Vieta	Phnom Penh
Šalis	Kambodža

Asmens tapatybę patvirtinantys dokumentai (4)

Tipas	Individual Passport Number: N0718897

Tipas	Individual Passport Details: Cambodia

Tipas	Individual NI Details: Cambodia

Tipas	Individual National ID Number: 010526344 (01)

Pateisinimas (1)

There are reasonable grounds to suspect that GUY Chhay (“GUY”) is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) GUY is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi, ING Dara, Jin Bei, and the Prince Group; (2) GUY has been responsible for engaging in, facilitating or providing support for human rights abuses; (3) GUY is or has been involved in providing goods or technology, knowing that they will contribute to a human rights abuse. Specifically, GUY is or has been involved in the operation of scam centres in Cambodia, including through the Prince Group and Jin Bei groups 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