

Uni More Group Company Limited

Sąrašas

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

Vardai/Pavadinimai (2)

Pavardė/Vardas	Uni More Group Company Limited
Visas vardas/Pavadinimas	Uni More Group Company Limited
Tipas	Vardas

Pavardė/Vardas	Prince Huan Yu Real Estate (Cambodia) Group Company Limited
Visas vardas/Pavadinimas	Prince Huan Yu Real Estate (Cambodia) Group Company Limited
Tipas	Žodžio variacija

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Entity Parent Company: Prince Group
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Pateisinimas (1)

There are reasonable grounds to suspect that Uni More Group Company Limited ("Uni More Group") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) Uni More Group is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi, Jin Bei, Golden Fortune Resorts World Ltd., and the Prince Group; (2) Uni More Group is or has been involved in providing goods or technology, knowing that they will contribute to a human rights abuse. Specifically, Uni More Group was involved in the development of Golden Fortune Science and Technology Park, a scam centre in Cambodia. The treatment of individuals in this scam centre 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 izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.