

Wei Ren Qiu

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	Qiu
Vardas/Pavadinimas	Wei Ren
Visas vardas/Pavadinimas	Wei Ren Qiu
Tipas	Vardas
Apibūdinimas	(1) Owner of Unstoppable Bird Limited (2) Director of Prince Vanguard Development Company Limited. (3) Owner of Sky Sailing Limited

Pavardė/Vardas	Qiu
Vardas/Pavadinimas	Dong
Visas vardas/Pavadinimas	Dong Qiu
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	(1) Owner of Unstoppable Bird Limited (2) Director of Prince Vanguard Development Company Limited. (3) Owner of Sky Sailing Limited

Tautybės (1)

Šalis	Kambodža
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Gimimo data (1)

Gimimo data	1987-09-28
Šalis	Kinija

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual Passport Number: (1) BXJXN (2) N01555697 (3) K00459432
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Tipas	Individual Passport Details: (1) Hong Kong (2) Cambodia (3) Cyprus
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Pateisinimas (1)

There are reasonable grounds to suspect that QIU Wei Ren (“QIU”) is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) QIU is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi and the Prince Group; (2) QIU is acting on behalf of or at the direction of a person who is or has been involved in human rights abuses, namely CHEN Zhi. CHEN Zhi and the Prince Group are or have been involved in the operation of scam centres in Cambodia. 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.