

Byex Exchange Company Limited

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Global Human Rights
Loetellu kandmise kuupäev (1)	14.10.2025
Märge	Byex is associated with the following Ethereum crypto addresses: 0xD599Ac04A1C786972b81e0Fef6fb0C3e7b52f8A7 0xAE05eB856CB28c156d9722094F5eEfD5693Bc181 0xAE05eB856CB28c156d9722094F5eEfD5693Bc181 Byex is associated with the following Tron crypto addresses: TDpwBeBt6KPz2HJRzNNXy62gT1yU1MFLTS THGRp6CbGGhDBLGuoTZki5fpoUtR8R54Dx THGRp6CbGGhDBLGuoTZki5fpoUtR8R54Dx

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Byex Exchange Company Limited
Täielik nimi/Tiitel	Byex Exchange Company Limited
Tüüp	Eesnimi

Isikut tõendavad dokumendid (1)

Tüüp	Website: (1) byex.com (2) 100ex.com
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Põhjendus (1)

There are reasonable grounds to suspect that Byex Exchange Company Limited ("Byex") is an involved person under Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) Byex is associated with persons who are or have been involved in human rights abuses, namely Prince Group and Jin Bei; (2) Byex is or has been involved in providing financial services, or makes available funds, economic resources, goods or technology to a person who is or has been involved in human rights abuses, namely the Prince Group and Jin Bei. Prince Group and Jin Bei 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.

Ajaloolised andmed

Kirjeid pole

Taastatud: 20.10.2025. 09:16

Sanktsioonide nimekirja andmed uuendatud: 14.10.2025. 17:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.