

Cambodian Heng Xin Real Estate Company Limited

Nimekiri

Tüüp	Organisatsioon
Loendi nimi	Ühendkuningriik
Programmid (1)	Global Human Rights
Loetellu kandmise kuupäev (1)	14.10.2025

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Cambodian Heng Xin Real Estate Company Limited
Täielik nimi/Tiitel	Cambodian Heng Xin Real Estate Company Limited
Tüüp	Eesnimi

Põhjendus (1)

There are reasonable grounds to suspect that Cambodian Heng Xin Real Estate Group ("HXRE") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds : (1): HXRE is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi, Prince Group, Jin Bei, ING Dara, and ZHU Jack; (2) HXRE has been responsible for, engaging in, facilitating or providing support for human rights abuses, specifically serious abuses 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. Specifically, HXRE is involved in the development and operation of 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.

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.