

# Chhay Guy

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## Nimekiri

|                                      |                     |
|--------------------------------------|---------------------|
| <b>Tüüp</b>                          | Üksikisik           |
| <b>Sugu</b>                          | Mees                |
| <b>Loendi nimi</b>                   | Ühendkuningriik     |
| <b>Programmid (1)</b>                | Global Human Rights |
| <b>Loetellu kandmise kuupäev (1)</b> | 14.10.2025          |

## Nimed/Pealkirjad (1)

|                            |                                                                                                                        |
|----------------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>Perekonnanimi/Nimi</b>  | Guy                                                                                                                    |
| <b>Eesnimi/Tiitel</b>      | Chhay                                                                                                                  |
| <b>Täielik nimi/Tiitel</b> | Chhay Guy                                                                                                              |
| <b>Tüüp</b>                | Eesnimi                                                                                                                |
| <b>Kirjeldus</b>           | (1) Director of Belt Road Capital Management (Cambodia) Company Limited (2) Director of Uni More Group Company Limited |

## Rahvused (1)

|             |          |
|-------------|----------|
| <b>Riik</b> | Kambodža |
|-------------|----------|

## Aadressid (1)

|             |          |
|-------------|----------|
| <b>Riik</b> | Kambodža |
|-------------|----------|

## Sünnikuupäev (1)

|          |            |
|----------|------------|
| Sünniaeg | 1987-07-09 |
| Koht     | Phnom Penh |
| Riik     | Kambodža   |

## Isikut tõendavad dokumendid (4)

|      |                                               |
|------|-----------------------------------------------|
| Tüüp | Individual Passport Number: N0718897          |
| Tüüp | Individual Passport Details: Cambodia         |
| Tüüp | Individual NI Details: Cambodia               |
| Tüüp | Individual National ID Number: 010526344 (01) |

## Põhjendus (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.

## 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.