

# Bo Lei

## 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 (2)

|                            |         |
|----------------------------|---------|
| <b>Perekonnanimi/Nimi</b>  | Lei     |
| <b>Eesnimi/Tiitel</b>      | Bo      |
| <b>Täielik nimi/Tiitel</b> | Bo Lei  |
| <b>Tüüp</b>                | Eesnimi |

|                            |                     |
|----------------------------|---------------------|
| <b>Täielik nimi/Tiitel</b> | 雷波                  |
| <b>Tüüp</b>                | Mitte ladina kirjas |

## Rahvused (1)

|             |       |
|-------------|-------|
| <b>Riik</b> | Hiina |
|-------------|-------|

## Sünnikuupäev (1)

|                 |            |
|-----------------|------------|
| <b>Sünniaeg</b> | 1977-08-14 |
| <b>Koht</b>     | Chongqing  |
| <b>Riik</b>     | Hiina      |

## Isikut tõendavad dokumendid (4)

|      |                                                   |
|------|---------------------------------------------------|
| Tüüp | Individual Passport Number: G42787399             |
| Tüüp | Individual Passport Details: China                |
| Tüüp | Individual NI Details: China                      |
| Tüüp | Individual National ID Number: 510214197708143017 |

## Põhjendus (1)

There are reasonable grounds to suspect that LEI Bo ("LEI") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) LEI is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi, ING Dara and the Prince Group; (2) LEI is or has been involved in providing goods or technology, knowing that they will contribute to a human rights abuse; (3) LEI has been involved in profiting financially from human rights abuses. Specifically, LEI is or has been involved in the operation of scam centres in Cambodia, including through the Prince Group and Jin Bei groups of 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: 25.10.2025. 09:15

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.