

Prince Global Group Limited

Nimekiri

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

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	Prince Global Group Limited
Täielik nimi/Tiitel	Prince Global Group Limited
Tüüp	Eesnimi

Isikut tõendavad dokumendid (1)

Tüüp	Entity Subsidiaries: Prince Group Holdings Limited
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Põhjendus (1)

There are reasonable grounds to suspect that PRINCE GLOBAL GROUP LIMITED ("PRINCE GROUP") is an involved person under Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) PRINCE GROUP is or has been responsible for, engaging in, facilitating or providing support for human rights abuses; (2) PRINCE GROUP is or has been involved in providing financial services or making available funds, economic resources, goods or technology, knowing or having reasonable cause to suspect that those financial services or funds will or may contribute to a human rights abuse; (3) PRINCE GROUP is or has been involved in profiting financially from human rights abuses. Specifically, PRINCE GROUP and its subsidiaries 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, 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.

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.