Zhi Chen

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Global Human Rights
Loetellu kandmise kuupäev (1)	14.10.2025

Nimed/Pealkirjad (3)

Perekonnanimi/Nimi	Chen
Eesnimi/Tiitel	Zhi
Täielik nimi/Tiitel	Zhi Chen
Tüüp	Eesnimi
Kirjeldus	(1) Chairman of Prince Global Group (2) Owner of Prince Global Group (3) Owner of Noble Title Limited (4) Director of Uni More Group Company Limited (5) Director of Prince Vanguard Development Company Limited (6) Owner of PLI No.2 Limited

Perekonnanimi/Nimi	Vincent
Täielik nimi/Tiitel	Vincent
Tüüp	AKA (tuntud ka kui)
Kirjeldus	(1) Chairman of Prince Global Group (2) Owner of Prince Global Group (3) Owner of Noble Title Limited (4) Director of Uni More Group Company Limited (5) Director of Prince Vanguard Development Company Limited (6) Owner of PLI No.2 Limited

Täielik nimi/Tiitel	(1) 陈志 (2) ចេន ហ្សី
Tüüp	Mitte ladina kirjas

Rahvused (1)

Riik	Vanuatu

Aadressid (3)

Riik	Hiina

Riik	Hiina

Riik	Kambodža

Sünnikuupäev (1)

Sünniaeg	1987-12-16
Koht	Fujian
Riik	Hiina

Isikut tõendavad dokumendid (4)

Tüüp	Individual Passport Number: N00081108

Tüüp	Individual Passport Details: Cambodia

Tüüp	Individual NI Details: Cambodia

Tüüp	Individual National ID Number: 10868617

Põhjendus (1)

There are reasonable grounds to suspect that CHEN Zhi (“CHEN”) is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) CHEN is or has been responsible for, engaging in, facilitating or providing support for human rights abuses; (2) CHEN 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) CHEN is or has been involved in profiting financially from human rights abuses. Specifically, CHEN 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, 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.