

Bo Lei

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Global Human Rights
Sarakstā iekļaušanas datums (1)	14.10.2025

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	Lei
Pirmais vārds/Nosaukums	Bo
Pilns vārds/Nosaukums	Bo Lei
Veids	Vārds

Pilns vārds/Nosaukums	雷波
Veids	Ne latīņu rakstība

Pilsonības (1)

Valsts	Ķīnas Tautas Republika
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Dzimšanas dati (1)

Dzimšanas datums	1977-08-14
Vieta	Chongqing
Valsts	Ķīnas Tautas Republika

Identifikācijas dokumenti (4)

Veids	Individual Passport Number: G42787399
Veids	Individual Passport Details: China
Veids	Individual NI Details: China
Veids	Individual National ID Number: 510214197708143017

Pamatojums (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.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 20.10.2025. 09:16

Dati sankciju sarakstā atjaunoti: 14.10.2025. 17:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.