Zhi Chen

Saraksts

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

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	Chen
Pirmais vārds/Nosaukums	Zhi
Pilns vārds/Nosaukums	Zhi Chen
Veids	Vārds
Apraksts	(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

Uzvārds/Nosaukums	Vincent
Pilns vārds/Nosaukums	Vincent
Veids	AKA (zināms arī kā)
Apraksts	(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

Pilns vārds/Nosaukums	(1) 陈志 (2) ចេន ហ្ស៊ី
Veids	Ne latīņu rakstība

Pilsonības (1)

Valsts	Vanuatu Republika

Adreses (3)

Valsts	Ķīnas Tautas Republika

Valsts	Ķīnas Tautas Republika

Valsts	Kambodžas Karaliste

Dzimšanas dati (1)

Dzimšanas datums	1987-12-16
Vieta	Fujian
Valsts	Ķīnas Tautas Republika

Identifikācijas dokumenti (4)

Veids	Individual Passport Number: N00081108

Veids	Individual Passport Details: Cambodia

Veids	Individual NI Details: Cambodia

Veids	Individual National ID Number: 10868617

Pamatojums (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.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 20.10.2025. 11:15

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.