

Chhay Guy

Saraksts

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

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Guy
Pirmais vārds/Nosaukums	Chhay
Pilns vārds/Nosaukums	Chhay Guy
Veids	Vārds
Apraksts	(1) Director of Belt Road Capital Management (Cambodia) Company Limited (2) Director of Uni More Group Company Limited

Pilsonības (1)

Valsts	Kambodžas Karaliste
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Adreses (1)

Valsts	Kambodžas Karaliste
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Dzimšanas dati (1)

Dzimšanas datums	1987-07-09
Vieta	Phnom Penh
Valsts	Kambodžas Karaliste

Identifikācijas dokumenti (4)

Veids	Individual Passport Number: N0718897
Veids	Individual Passport Details: Cambodia
Veids	Individual NI Details: Cambodia
Veids	Individual National ID Number: 010526344 (01)

Pamatojums (1)

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