

Dara Ing

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	Ing
Pirmais vārds/Nosaukums	Dara
Pilns vārds/Nosaukums	Dara Ing
Veids	Vārds
Apraksts	(1) Director of Cambodian Heng Xin Real Estate Company Limited (2) Director of Yuan Ke Shi Ye Investment (Cambodia) Company Limited (3) Director of Jin Bei 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	1981-09-04
Vieta	Phnom Penh
Valsts	Kambodžas Karaliste

Identifikācijas dokumenti (4)

Veids	Individual Passport Number: N00453333
Veids	Individual Passport Details: Cambodia
Veids	Individual NI Details: Cambodia
Veids	Individual National ID Number: 10929329

Pamatojums (1)

There are reasonable grounds to suspect that ING Dara (“ING”) is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: ING is or has been responsible for, engaging in, facilitating or providing support for human rights abuses. Specifically, ING is or has been involved in the operation of scam centres in Cambodia, including through the Jin Bei group of companies and Golden Fortune Resorts World Ltd. 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 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.