

Zhongbiao Zhu

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	Zhu
Pirmais vārds/Nosaukums	Zhongbiao
Pilns vārds/Nosaukums	Zhongbiao Zhu
Veids	Vārds
Apraksts	(1) Director of Jin Bei Group Company Limited (2) Director of Cambodian Heng Xin Real Estate Company Limited

Uzvārds/Nosaukums	Zhu
Pirmais vārds/Nosaukums	Jack
Pilns vārds/Nosaukums	Jack Zhu
Veids	AKA (zināms arī kā)
Apraksts	(1) Director of Jin Bei Group Company Limited (2) Director of Cambodian Heng Xin Real Estate Company Limited

Pilsonības (1)

Valsts	Kambodžas Karaliste
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Adreses (1)

Valsts	Kambodžas Karaliste
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Identifikācijas dokumenti (2)

Veids	Individual NI Details: Cambodia
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Veids	Individual National ID Number: 130216182
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Pamatojums (1)

There are reasonable grounds to suspect that ZHU Zhongbiao ("ZHU") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: ZHU is or has been responsible for, engaging in, facilitating or providing support for human rights abuses. Specifically, ZHU is or has been involved in the operation of scam centres in Cambodia, including through the Jin Bei group 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 forced or 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.