

Prince Global Group Limited

Saraksts

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

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Prince Global Group Limited
Pilns vārds/Nosaukums	Prince Global Group Limited
Veids	Vārds

Identifikācijas dokumenti (1)

Veids	Entity Subsidiaries: Prince Group Holdings Limited
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Pamatojums (1)

There are reasonable grounds to suspect that PRINCE GLOBAL GROUP LIMITED ("PRINCE GROUP") is an involved person under Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) PRINCE GROUP is or has been responsible for, engaging in, facilitating or providing support for human rights abuses; (2) PRINCE GROUP 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) PRINCE GROUP is or has been involved in profiting financially from human rights abuses. Specifically, PRINCE GROUP and its subsidiaries are or have been involved in the operation of scam centres in Cambodia. 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. 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.