

Wei Ren Qiu

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	Qiu
Pirmais vārds/Nosaukums	Wei Ren
Pilns vārds/Nosaukums	Wei Ren Qiu
Veids	Vārds
Apraksts	(1) Owner of Unstoppable Bird Limited (2) Director of Prince Vanguard Development Company Limited. (3) Owner of Sky Sailing Limited

Uzvārds/Nosaukums	Qiu
Pirmais vārds/Nosaukums	Dong
Pilns vārds/Nosaukums	Dong Qiu
Veids	AKA (zināms arī kā)
Apraksts	(1) Owner of Unstoppable Bird Limited (2) Director of Prince Vanguard Development Company Limited. (3) Owner of Sky Sailing Limited

Pilsonības (1)

Valsts	Kambodžas Karaliste
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Dzimšanas dati (1)

Dzimšanas datums	1987-09-28
Valsts	Ķīnas Tautas Republika

Identifikācijas dokumenti (2)

Veids	Individual Passport Number: (1) BXJXN (2) N01555697 (3) K00459432
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Veids	Individual Passport Details: (1) Hong Kong (2) Cambodia (3) Cyprus
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Pamatojums (1)

There are reasonable grounds to suspect that QIU Wei Ren ("QIU") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) QIU is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi and the Prince Group; (2) QIU is acting on behalf of or at the direction of a person who is or has been involved in human rights abuses, namely CHEN Zhi. CHEN Zhi and the Prince Group 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, 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. 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.