

Prince Global Group Limited

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Global Human Rights
Входит в список (1)	14.10.2025

Имена/Названия (1)

Фамилия/Название	Prince Global Group Limited
Полное имя/Название	Prince Global Group Limited
Тип	Имя

Идентификационные документы (1)

Тип	Entity Subsidiaries: Prince Group Holdings Limited
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Обоснование (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.

Исторические данные

Нет данных

Обновленный: 20.10.2025. 07:15

Данные санкционного списка обновлены: 14.10.2025. 17:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).