

Bo Lei

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Human Rights
Listed (1)	14.10.2025

Names (2)

Last name/Name	Lei
First name/Name	Bo
Full name/Name	Bo Lei
Type	Primary name

Full name/Name	雷波
Type	Non-Latin script

Citizenships (1)

Country	China
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Birth data (1)

Birthdate	1977-08-14
Place	Chongqing
Country	China

Identification documents (4)

Type	Individual Passport Number: G42787399
Type	Individual Passport Details: China
Type	Individual NI Details: China
Type	Individual National ID Number: 510214197708143017

Notes (1)

There are reasonable grounds to suspect that LEI Bo ("LEI") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) LEI is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi, ING Dara and the Prince Group; (2) LEI is or has been involved in providing goods or technology, knowing that they will contribute to a human rights abuse; (3) LEI has been involved in profiting financially from human rights abuses. Specifically, LEI is or has been involved in the operation of scam centres in Cambodia, including through the Prince Group and Jin Bei groups 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 compulsory labour.

Historical data

No records

Updated: 20.10.2025. 09:16

Sanctions list data updated: 14.10.2025. 17:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.