

Zhi Chen

List

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

Names (3)

Last name/Name	Chen
First name/Name	Zhi
Full name/Name	Zhi Chen
Type	Primary name
Description	(1) Chairman of Prince Global Group (2) Owner of Prince Global Group (3) Owner of Noble Title Limited (4) Director of Uni More Group Company Limited (5) Director of Prince Vanguard Development Company Limited (6) Owner of PLI No.2 Limited

Last name/Name	Vincent
Full name/Name	Vincent
Type	AKA (also known as)
Description	(1) Chairman of Prince Global Group (2) Owner of Prince Global Group (3) Owner of Noble Title Limited (4) Director of Uni More Group Company Limited (5) Director of Prince Vanguard Development Company Limited (6) Owner of PLI No.2 Limited

Full name/Name	(1) 陈志 (2) ܟܠܝܬ
Type	Non-Latin script

Citizenships (1)

Country	Vanuatu
---------	---------

Addresses (3)

Country	China
Country	China
Country	Cambodia

Birth data (1)

Birthdate	1987-12-16
Place	Fujian
Country	China

Identification documents (4)

Type	Individual Passport Number: N00081108
Type	Individual Passport Details: Cambodia
Type	Individual NI Details: Cambodia
Type	Individual National ID Number: 10868617

Notes (1)

There are reasonable grounds to suspect that CHEN Zhi ("CHEN") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) CHEN is or has been responsible for, engaging in, facilitating or providing support for human rights abuses; (2) CHEN 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) CHEN is or has been involved in profiting financially from human rights abuses. Specifically, CHEN 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, 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.

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.