

Abbas Eberahim

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Human Rights
Listed (1)	08.12.2023

Names (2)

Last name/Name	Eberahim
First name/Name	Abbas
Full name/Name	Abbas Eberahim
Type	Primary name
Description	Director General of the Kings Romans Casino

Last name/Name	Basu
Full name/Name	Basu
Type	AKA (also known as)
Description	Director General of the Kings Romans Casino

Citizenships (1)

Country	Australia
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Addresses (1)

Country	Lao People's Democratic Republ
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Birth data (1)

Birthdate	1949-09-11
Country	Malaysia

Identification documents (2)

Type	Individual Passport Details: Australia
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Type	Individual Passport Number: N2315963
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Notes (1)

EBERAHIM is an involved person under the Global Human Rights Sanctions Regulations 2020 because he has been responsible for, provided support for or obtained benefit from activity that violates the right of individuals not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. EBERAHIM is a Director General at the Kings Romans Casino and Entertainment Co. in the Golden Triangle Special Economic Zone (GTSEZ). Therefore, he bears responsibility for, supported or obtained benefit from the trafficking of individuals to the GTSEZ, where they were forced to work as scammers targeting English-speaking individuals and subject to physical abuse and further cruel, inhuman and degrading treatment or punishment.

Historical data

No records

Updated: 11.08.2025. 14:16

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