

Chhay Guy

List

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

Names (1)

Last name/Name	Guy
First name/Name	Chhay
Full name/Name	Chhay Guy
Type	Primary name
Description	(1) Director of Belt Road Capital Management (Cambodia) Company Limited (2) Director of Uni More Group Company Limited

Citizenships (1)

Country	Cambodia
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Addresses (1)

Country	Cambodia
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Birth data (1)

Birthdate	1987-07-09
Place	Phnom Penh
Country	Cambodia

Identification documents (4)

Type	Individual Passport Number: N0718897
Type	Individual Passport Details: Cambodia
Type	Individual NI Details: Cambodia
Type	Individual National ID Number: 010526344 (01)

Notes (1)

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