

Dara Ing

List

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

Names (1)

Last name/Name	Ing
First name/Name	Dara
Full name/Name	Dara Ing
Type	Primary name
Description	(1) Director of Cambodian Heng Xin Real Estate Company Limited (2) Director of Yuan Ke Shi Ye Investment (Cambodia) Company Limited (3) Director of Jin Bei Group Company Limited

Citizenships (1)

Country	Cambodia
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Addresses (1)

Country	Cambodia
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Birth data (1)

Birthdate	1981-09-04
Place	Phnom Penh
Country	Cambodia

Identification documents (4)

Type	Individual Passport Number: N00453333
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Type	Individual Passport Details: Cambodia
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Type	Individual NI Details: Cambodia
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Type	Individual National ID Number: 10929329
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Notes (1)

There are reasonable grounds to suspect that ING Dara ("ING") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: ING is or has been responsible for, engaging in, facilitating or providing support for human rights abuses. Specifically, ING is or has been involved in the operation of scam centres in Cambodia, including through the Jin Bei group of companies and Golden Fortune Resorts World Ltd. 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 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.