

Guiqin Su

List

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

Names (5)

Last name/Name	Su
First name/Name	Guiqin
Full name/Name	Guiqin Su
Type	Primary name
Description	Director of Kings Romans Group

Last name/Name	Wei
First name/Name	Su
Full name/Name	Su Wei
Type	Primary name variation
Description	Director of Kings Romans Group

Last name/Name	Su
First name/Name	Zhao
Full name/Name	Zhao Su
Type	Primary name variation
Description	Director of Kings Romans Group

Last name/Name	Su
First name/Name	Gui
Second name/Name	Qin
Full name/Name	Gui Qin Su
Type	Primary name variation
Description	Director of Kings Romans Group

Last name/Name	Su
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First name/Name	Madame
Full name/Name	Madame Su
Type	AKA (also known as)
Description	Director of Kings Romans Group

Citizenships (1)

Country	China
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Addresses (1)

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

Birthdate	1959-12-03
Place	Liaoning Province
Country	China

Identification documents (3)

Type	Individual National ID Number: R9733840
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Type	Individual Passport Details: (1) China (2) China (3) China
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Type	Individual Passport Number: (1) E03807847 (2) G42695702 (3) G55408772
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Notes (1)

SU is an involved person under the Global Human Rights Sanctions Regulations 2020 because she has been responsible for, provided support for or obtained benefit from activity that violates the rights of individuals not to be subjected to torture or cruel, inhuman or degrading treatment or punishment to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. SU is a director of the Kings Romans Group which controls the Golden Triangle Special Economic Zone (GTSEZ), and is the wife of Zhao Wei, the owner and president of Kings Romans Group. Therefore, she 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: 17.07.2025. 11:15

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