

Guiqin Su

List

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|---------------------|---------------------|
| 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 |

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

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

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|-------------------------|--------------------------------|
| 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 |

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|-----------------------|----|
| 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 |
|----------------|-------|

Addresses (1)

| | |
|----------------|--------------------------------|
| Country | Lao People's Democratic Republ |
|----------------|--------------------------------|

Birth data (1)

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|------------------|-------------------|
| 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: 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.