

Zhongbiao Zhu

List

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

Names (2)

Last name/Name	Zhu
First name/Name	Zhongbiao
Full name/Name	Zhongbiao Zhu
Type	Primary name
Description	(1) Director of Jin Bei Group Company Limited (2) Director of Cambodian Heng Xin Real Estate Company Limited

Last name/Name	Zhu
First name/Name	Jack
Full name/Name	Jack Zhu
Type	AKA (also known as)
Description	(1) Director of Jin Bei Group Company Limited (2) Director of Cambodian Heng Xin Real Estate Company Limited

Citizenships (1)

Country	Cambodia
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Addresses (1)

Country	Cambodia
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Identification documents (2)

Type	Individual NI Details: Cambodia
Type	Individual National ID Number: 130216182

Notes (1)

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