

Jin Bei Group Company Limited

List

Type	Entity
List name	United Kingdom
Programs (1)	Global Human Rights
Listed (1)	14.10.2025

Names (1)

Last name/Name	Jin Bei Group Company Limited
Full name/Name	Jin Bei Group Company Limited
Type	Primary name

Notes (1)

There are reasonable grounds to suspect that JIN BEI GROUP COMPANY LIMITED is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: JIN BEI GROUP COMPANY LIMITED is or has been responsible for, engaging in, facilitating or providing support for human rights abuses. Specifically, JIN BEI GROUP COMPANY LIMITED is or has been involved in the operation of scam centres in Cambodia. 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.