

Zhijiang She

List

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

Names (5)

Last name/Name	She
First name/Name	Zhijiang
Full name/Name	Zhijiang She
Type	Primary name
Description	(1) Chairman, YATAI International Holdings Group (IHG) (2) Owner, KK Park

Last name/Name	Lunkai
First name/Name	She
Full name/Name	She Lunkai
Type	Primary name variation
Description	(1) Chairman, YATAI International Holdings Group (IHG) (2) Owner, KK Park

Last name/Name	Tang
First name/Name	Kriang
Full name/Name	Kriang Tang
Type	AKA (also known as)
Description	(1) Chairman, YATAI International Holdings Group (IHG) (2) Owner, KK Park

Last name/Name	She
First name/Name	Kailun
Full name/Name	Kailun She
Type	AKA (also known as)
Description	(1) Chairman, YATAI International Holdings Group (IHG) (2) Owner, KK Park

Last name/Name	She
First name/Name	Dylan
Full name/Name	Dylan She
Type	AKA (also known as)
Description	(1) Chairman, YATAI International Holdings Group (IHG) (2) Owner, KK Park

Citizenships (1)

Country	Cambodia
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Addresses (1)

Country	Myanmar
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Birth data (1)

Country	China
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Notes (1)

Zhijiang SHE is an involved person under the Global Human Rights (Sanctions) Regulations 2020 because he has been responsible for, provided support for or obtained benefit from activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, or the right not to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, SHE has been responsible for, provided support for or obtained benefit from the trafficking of individuals to KK Park or Shwe Kokko where they were forced to work as scammers targeting English-speaking individuals and were subject to torture, physical abuse and further cruel inhuman and degrading treatment.

Historical data

No records

Updated: 30.07.2025. 15:16

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