

Nat Rungtawankhiri

List

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

Names (2)

Last name/Name	Rungtawankhiri
First name/Name	Nat
Full name/Name	Nat Rungtawankhiri
Type	Primary name
Description	Shareholder in Kings Romans Company Limited

Last name/Name	Rungtawankeeree
First name/Name	Nat
Full name/Name	Nat Rungtawankeeree
Type	Primary name variation
Description	Shareholder in Kings Romans Company Limited

Citizenships (1)

Country	Thailand
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Addresses (1)

Country	Thailand
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Birth data (1)

Birthdate	1977-01-01
Country	Thailand

Identification documents (2)

Type	Individual National ID Number: 5-5715-00025-50-6
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Type	Individual NI Details: Thailand
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Notes (1)

Nat RUNGTAWANKHIRI is an involved person under the Global Human Rights Sanctions Regulations 2020 because has obtained benefit from activity that violates the right of individuals not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, RUNGTAWANKHIRI has been a shareholder in the Kings Romans Group which controls the Golden Triangle Special Economic Zone (GTSEZ). Therefore, RUNGTAWANKHIRI has 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: 20.06.2025. 19:15

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