

# Wei Zhao

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## List

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

## Names (7)

<b>Last name/Name</b>	Zhao
<b>First name/Name</b>	Wei
<b>Full name/Name</b>	Wei Zhao
<b>Type</b>	Primary name
<b>Description</b>	Owner and President of the Kings Romans Group

<b>Last name/Name</b>	Zhang
<b>First name/Name</b>	Wei
<b>Full name/Name</b>	Wei Zhang
<b>Type</b>	Primary name variation
<b>Description</b>	Owner and President of the Kings Romans Group

<b>Last name/Name</b>	Jiao
<b>First name/Name</b>	Wei
<b>Full name/Name</b>	Wei Jiao
<b>Type</b>	Primary name variation
<b>Description</b>	Owner and President of the Kings Romans Group

<b>Last name/Name</b>	Jao
<b>First name/Name</b>	Hwei
<b>Full name/Name</b>	Hwei Jao
<b>Type</b>	Primary name variation
<b>Description</b>	Owner and President of the Kings Romans Group

<b>Last name/Name</b>	Chio
<b>First name/Name</b>	Wai

<b>Full name/Name</b>	Wai Chio
<b>Type</b>	Primary name variation
<b>Description</b>	Owner and President of the Kings Romans Group

<b>Full name/Name</b>	赵伟
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Chinese

<b>Last name/Name</b>	Thanchai
<b>First name/Name</b>	Saechou
<b>Full name/Name</b>	Saechou Thanchai
<b>Type</b>	AKA (also known as)
<b>Description</b>	Owner and President of the Kings Romans Group

## Citizenships (1)

<b>Country</b>	China
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## Addresses (1)

<b>Country</b>	Lao People's Democratic Republ
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## Birth data (1)

<b>Birthdate</b>	1952-09-16
<b>Place</b>	Heilongjiang Province
<b>Country</b>	China

## Identification documents (4)

<b>Type</b>	Individual National ID Number: 12756003
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<b>Type</b>	Individual NI Details: Macau
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<b>Type</b>	Individual Passport Details: (1) China (2) China (3) Macau
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<b>Type</b>	Individual Passport Number: (1) M0178952 (2) MA01626234 (3) MA0269785
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## Notes (1)

Zhao WEI is an involved person under Global Human Rights Sanctions Regulations 2020 because he has been responsible for, supported and obtained benefit from activity which violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment, or right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, WEI is the owner and president of Kings Romans Group which controls the Golden Triangle Special Economic Zone (GTSEZ). Therefore, he bears responsibility for, supported and obtained benefit from the trafficking of individuals to the Zone, 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.