

Wei Zhao

List

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

Names (7)

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

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

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

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

Last name/Name	Chio
First name/Name	Wai

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

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

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

Citizenships (1)

Country	China
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Addresses (1)

Country	Lao People's Democratic Republ
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Birth data (1)

Birthdate	1952-09-16
Place	Heilongjiang Province
Country	China

Identification documents (4)

Type	Individual National ID Number: 12756003
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Type	Individual NI Details: Macau
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Type	Individual Passport Details: (1) China (2) China (3) Macau
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Type	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.