

# Zhijiang She

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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 (5)

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

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

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

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

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

## Citizenships (1)

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

<b>Country</b>	Myanmar
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## Birth data (1)

<b>Country</b>	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: 21.08.2025. 13:15

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