



FINANCIAL SERVICES COMMISSION

26 March 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 10 entries have been added under the Global Human Rights financial sanctions regime.

On 26 March 2026, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

10 entries have been added under the Global Human Rights financial sanctions regime and are now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

26 March 2026

Financial Sanction Notice

Regime: Global Human Rights

On 26 March 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 10 additions.

Additions

The following entries have been added and are now subject to the sanctions listed:

1. Individual: Kuok-Koi WAN

Unique ID: GHR0181

Regime name: The Global Human Rights Sanctions Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that WAN Kuok-Koi ("WAN") is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following ground: WAN is or has been responsible for, engaging in, facilitating or providing support for human rights abuses. Specifically, WAN is or has been involved in the operation of scam centres in Southeast Asia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour.

Dobs: 29/07/1955

Passport number: 31135083

Nationalities: China

Genders: Male

Town of birth: Macau

Country of birth: China

Name: Kuok-Koi Wan

Name type: Primary Name

Name: Kui Bung Nga

Name type: Primary Name Variation

Name: Kuok-Kui Wan

Name type: Primary Name Variation

Name: Guoju Yin

Name type: Primary Name Variation

Name: Broken Tooth

Name type: Alias

Name: Brokentooth

Name type: Alias

Name: Dragon Head

Name type: Alias

Name non-latin script: 尹國駒

Non latin script type: Chinese

Non latin script language: Chinese

Designation source: UK

Date designated: 26/03/2026

Last updated: 26/03/2026

2. Entity: TIAN XU INTERNATIONAL TECHNOLOGY PLC

Unique ID: GHR0182

Regime name: The Global Human Rights Sanctions Regulations 2020

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Tian Xu International Technology PLC is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) Tian Xu International Technology PLC is associated with a person who is or has been involved in human rights abuses, namely Prince Group; (2) Tian Xu International Technology PLC is or has been involved in providing financial services, or making available funds, economic resources, goods or technology, to a person who is or has been involved in human rights abuses, namely Prince Group. Prince Group is or has been involved in the operation of scam centres in Cambodia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane, or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour.

Business registration numbers: 00021503 (KH)

Name: Tian Xu International Technology PLC

Name type: Primary Name

Name non-latin script: ព្រឹត្តិៈ ក្រុមហ៊ុន ត្យាន ខូ អ៊ិនធឺណេស្យែល តេចន៉ូឡូជី ភី.អិល.អិល

Non latin script type: Khmer

Non latin script language: Central Khmer

Address: No.48-50 Street 310 Phum 2 Sangkat Beoung KengKang 1 Khan Beoung KengKang Phnom Penh

Address country: Cambodia

Phone numbers: +855 81 681 074 , +855 23 988 777

Websites: Coolcashcam.com

Designation source: UK

Date designated: 26/03/2026

Last updated: 26/03/2026

3. Entity: BSQUARE TECHNOLOGY CO. LTD.

Unique ID: GHR0183

Regime name: The Global Human Rights Sanctions Regulations 2020

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that BSquare Technology Co. Ltd. is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) BSquare Technology Co. Ltd. is associated with a person who is or has been involved in human rights abuses, namely Prince Group; (2) BSquare Technology Co. Ltd. is or has been involved in providing financial services, or making available funds, economic resources, goods or technology, to a person who is or has been involved in human rights abuses, namely Prince Group. Prince Group is or has been involved in the operation of scam centres in Cambodia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane, or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour.

Business registration numbers: 00073994 (KH)

Name: BSquare Technology Co. Ltd.

Name type: Primary Name

Address: No.48-50 Street 310 Phum 2 Sangkat Beoung KengKang 1 Khan Beoung KengKang Phnom Penh

Address country: Cambodia

Phone numbers: +855 81 681 074

Designation source: UK

Date designated: 26/03/2026

Last updated: 26/03/2026

4. Individual: Weizhi PANG

Unique ID: GHR0184

Regime name: The Global Human Rights Sanctions Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that PANG Weizhi (“PANG”) is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) PANG is associated with a person who is or has been involved in human rights abuses, namely Prince Group; (2) PANG is or has been involved in providing financial services, or making available funds, economic resources, goods or technology, to a person who is or has been involved in human

rights abuses, namely Prince Group. Prince Group has been involved in the operation of scam centres in Cambodia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane, or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour.

Dobs: 20/02/1978

Passport number: N01124709

Passport additional information: Cambodia

Nationalities: Cambodia , China

Positions: Director of Tian Xu International Technology Plc , Director of U-Life KH Super App Company Limited

Genders: Male

Town of birth: Zhejiang

Country of birth: China

Name: Weizhi Pang

Name type: Primary Name

Name: Visal Pang

Name type: Primary Name Variation

Name: Wei Zei Pang

Name type: Primary Name Variation

Address: 19 Street 146 Tumnob Toek Chamkamorn District Phnom Penh

Address country: Cambodia

Phone numbers: +855 10600000

Email addresses: kserey87@gmail.com

Designation source: UK

Date designated: 26/03/2026

Last updated: 26/03/2026

5. Individual: Soklim EANG

Unique ID: GHR0185

Regime name: The Global Human Rights Sanctions Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that EANG Soklim (“EANG”) is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) EANG is associated with persons who are or have been involved in human rights abuses, namely CAMBODIAN HENG XIN REAL ESTATE, which is involved in the development and operation of a scam centre in Cambodia involving the use of forced labour; (2) EANG is or has been responsible for, engaging in, facilitating or providing support for human rights abuses, specifically serious abuses of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour, through his involvement in the development and operation of a scam centre in Cambodia.

Nationalities: Cambodia

Genders: Male

Name: Soklim Eang

Name type: Primary Name

Name non-latin script: សុខគីម ឿង

Non latin script type: Khmer

Non latin script language: Central Khmer

Address: Svay Teab Angk Popel Kong Pisei

Address postal code: Kampong Speu 5301

Address country: Cambodia

Phone numbers: +855 66631111

Email addresses: Eangsoklim09@gmail.com

Designation source: UK

Date designated: 26/03/2026

Last updated: 26/03/2026

6. Entity: LEGEND INNOVATION CO., LTD

Unique ID: GHR0186

Regime name: The Global Human Rights Sanctions Regulations 2020

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that LEGEND INNOVATION CO., LTD is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) LEGEND INNOVATION CO., LTD is associated with persons who are or have been involved in human rights abuses, namely CAMBODIAN HENG XIN REAL ESTATE, which is involved in the development and operation of a scam centre in Cambodia; (2) LEGEND INNOVATION CO., LTD is or has been responsible for, engaging in, facilitating or providing support for human rights abuses, specifically serious abuses of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour, through its involvement in the development and operation of a scam centre in Cambodia.

Type of entities: Private limited company

Business registration numbers: 1000334551/00070350/L001-902305069 (Tax identification number)

Name: Legend Innovation Co., Ltd

Name type: Primary Name

Name non-latin script: លេនឌិន អ៊ិនវេស្តម៉ិន ឯ.ក

Non latin script type: Khmer

Non latin script language: Central Khmer

Address: Huione Insurance Ta Nguon Kakap Por Sen Chey Phnom Penh

Address country: Cambodia

Phone numbers: +855 66631111

Email addresses: Eangsoklim09@gmail.com

Designation source: UK

Date designated: 26/03/2026

Last updated: 26/03/2026

7. Individual: Thet LI

Unique ID: GHR0187

Regime name: The Global Human Rights Sanctions Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that LI Thet (“LI”) is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) LI is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi and the Prince Group; (2) LI has provided financial services, or made available funds, economic resources, goods or technology to a person who is or has been involved in human rights abuses, namely CHEN Zhi and the Prince Group. CHEN Zhi and the Prince Group are or have been involved in the operation of scam centres in Cambodia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane, or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour.

Dobs: 06/07/1987

Passport number: RV091789 , N01099997

Passport additional information: Vanuatu , Cambodia

Nationalities: St Kitts and Nevis , Cyprus , St Lucia , Vanuatu , China , Cambodia

Genders: Male

Town of birth: Beijing

Country of birth: China

Name: Thet Li

Name type: Primary Name

Name: Tian Li

Name type: Primary Name Variation

Name non-latin script: 李添

Non latin script type: Chinese

Non latin script language: Chinese

Address: 11 Cuscaden Walk #25-01 Boulevard Vue Singapore Singapore

Address postal code: 249697

Address country: Singapore

Address: No Y02 St Y02 Tonle Basac Quarter Chamkar Morn District Phnom Penh

Address country: Cambodia

Designation source: UK

Date designated: 26/03/2026

Last updated: 26/03/2026

8. Individual: Xiaoyan WANG

Unique ID: GHR0188

Regime name: The Global Human Rights Sanctions Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that WANG Xiaoyan (“WANG”) is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) WANG is associated with a person who is or has been responsible for, engaging in, facilitating or providing support for human rights abuses, namely her spouse ZHU Zhongbiao; (2) WANG is or has been involved in profiting financially from human rights abuses. Specifically, ZHU is or has been involved in the operation of scam centres in Cambodia, including through the Jin Bei group of companies. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhuman or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour.

Dobs: 18/03/1987

Nationalities: Cyprus

Positions: Owner of Fuheng Wang Group Limited (UK)

Genders: Female

Country of birth: China

Name: Xiaoyan Wang

Name type: Primary Name

Designation source: UK

Date designated: 26/03/2026

Last updated: 26/03/2026

9. Individual: An Ming WU

Unique ID: GHR0189

Regime name: The Global Human Rights Sanctions Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that WU An Ming (“WU”) is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) WU is associated with persons who are or have been involved in human rights abuses, namely CHEN Zhi and the Prince Group; (2) WU has provided financial services, or made available funds, economic resources, goods or technology to a person who is or has been involved in human rights abuses, namely CHEN Zhi. CHEN Zhi and the Prince Group are or have been involved in the operation of scam centres in Cambodia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane, or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour.

Dobs: 01/05/1982

Passport number: HJ2068539 , RE00660066

Passport additional information: China , St Kitts and Nevis

Nationalities: Cambodia , China , Cyprus , St Kitts and Nevis

Genders: Male

Country of birth: China

Name: An Ming Wu

Name type: Primary Name

Name: Xiao'er Chen

Name type: Alias

Name: Shi Hu

Name type: Alias

Name: Xiaowei Hu

Name type: Alias

Designation source: UK

Date designated: 26/03/2026

Last updated: 26/03/2026

10. Entity: XINBI COMPANY LIMITED

Unique ID: GHR0190

Regime name: The Global Human Rights Sanctions Regulations 2020

Sanctions imposed: Asset freeze, Director Disqualification Sanction

Other information: Xinbi is associated with the following Tron crypto addresses:

TW5tokvhEfrb77z98Rc8HqbkzQJ6sxYtGX

TBKpozurdWLrbKkxtDqkveeq1dSB8Axj3V

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Xinbi Company Limited (“Xinbi”) is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 on the basis of the following grounds: (1) Xinbi is or has been involved in providing financial services or making available funds, economic resources, goods or technology, knowing or having reasonable cause to suspect that those financial services or funds will or may contribute to human rights abuses, and; (2) Xinbi is or has been involved in profiting financially or otherwise obtaining a benefit from human rights abuses. Xinbi has enabled and profited from the operation of scam centres in Southeast Asia. The treatment of individuals in these scam centres amounts to a serious abuse of the right not to be subjected to cruel, inhumane, or degrading treatment or punishment, and of the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour.

Subsidiaries: Xinbi Guarantee

Name: Xinbi Company Limited

Name type: Primary Name

Websites: Xinbi.com

Designation source: UK

Date designated: 26/03/2026

Last updated: 26/03/2026

Asset freeze: what you must do

If you know or have 'reasonable cause to suspect' that you are in possession or control of, or are otherwise dealing with, the funds or economic resources of a designated person you must:

1. freeze them
2. not deal with them or make them available to, or for the benefit of, the designated person, unless there is an exception in the legislation that you can rely on or you have a licence from OFSI
3. [report any findings to OFSI](#)

If you are a [relevant firm](#) you have obligations under financial sanctions.

Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and record-keeping section of the regulations and in compliance with applicable data protection laws.

Making available: what is prohibited

Making funds or economic resources available to a designated individual or entity subject to an asset freeze is prohibited for everyone that must comply with UK sanctions. See the [starter guide to UK sanctions](#) for more details.

Dealing with other sanctions on designated persons

The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. See the [starter guide to UK sanctions](#) for more details about these.

Enforcement and penalties

Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further information

New sanctions notices are listed in [Current UK sanctions regimes](#).

See OFSI's [previous financial sanctions notices](#).

See OFSI's [general guidance on asset freezes](#).

See further details about [reporting obligations under financial sanctions](#).

You can look up [which government departments](#) are responsible for other types of sanctions.

Contact details - financial sanctions

For queries about the implementation of financial sanctions in the UK, [contact OFSI](#).

For media enquiries, [contact HMT press office](#).

Contact details - sanctions policy

For general queries email fcdo.correspondence@fcdo.gov.uk

For media enquiries, [contact FCDO press office](#).

Enquiries

Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: michelle.webster@fcdo.gov.uk

Financial Services Commission

26/03/2026