



# FINANCIAL SERVICES COMMISSION

8 December 2023

## **Financial Sanction Notice**

### **Directions from Financial Services Commission**

Please be informed that 16 entries have been added to the Global Human Rights financial sanctions regime.

On 8 December 2023, 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.

16 entries have been added to 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) (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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## **Financial Sanction Notice**

### **Global Human Rights**

#### **Introduction**

1. The Global Human Rights Sanctions Regulations 2020 (S.I. 2020/680) (the Regulations) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons who are or have been involved in an activity which, if carried out by or on behalf of a State within the territory of that State, would amount to a serious violation by that State of an individual's right to life, 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, whether or not the activity is carried out by or on behalf of a State.
2. On 8 December 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

#### **Notice summary**

4. 16 entries have been added to the Consolidated List and are now subject to an asset freeze. Further information can be found in the Annex to this Notice.

## **What you must do**

5. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
  - ii. freeze such accounts, and other funds or economic resources;
  - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or if an exception applies;
  - iv. report any findings to the Governor, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
6. Information received by the Governor may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
7. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

## **Further Information**

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Global Human Rights financial sanctions page on the GOV.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
9. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
10. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.
11. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

12. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

### **Enquiries**

13. 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: [lisa.walkden@fcdo.gov.uk](mailto:lisa.walkden@fcdo.gov.uk)**

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: GLOBAL HUMAN RIGHTS

#### THE GLOBAL HUMAN RIGHTS SANCTIONS REGULATIONS 2020 (S.I. 2020/680)

#### ADDITIONS

##### Individuals

**1. DUPLAN, Joseph Pierre Richard**

**DOB:** 03/04/1970. **Nationality:** United States **Passport Number:** 545829751 **Passport Details:** Expires 28 April 2026 **Address:** Haiti. **Position:** Former Departmental Delegate **Other Information:** (UK Sanctions List Ref):GHR0098. (UK Statement of Reasons):Joseph Pierre Richard DUPLAN is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 because he is or has been involved in the commission of a serious human rights violation or abuse in Haiti. In particular, Joseph Pierre Richard DUPLAN was President Moïse's Departmental Delegate and, whilst in this senior role, participated in the planning of the La Saline massacre that took place in 2018. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16299.

**2. EBERAHIM, Abbas**

**DOB:** 11/09/1949. **POB:** Malaysia **a.k.a:** BASU **Nationality:** Australia **Passport Number:** N2315963 **Passport Details:** Australia **Address:** Golden Triangle Special Economic Zone, Laos. **Position:** Director General of the Kings Romans Casino **Other Information:** (UK Sanctions List Ref):GHR0108. (UK Statement of Reasons):EBERAHIM 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 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. EBERAHIM is a Director General at the Kings Romans Casino and Entertainment Co. in the Golden Triangle Special Economic Zone (GTSEZ). Therefore, he bears responsibility for, supported or 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. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16309.

**3. LECHENG, Dong**

**Name (non-Latin script):** 董勒成

**POB:** China **a.k.a:** TONG, Heng **Nationality:** Cambodia **Position:** Chairman of the Board of Directors of Golden Sun Sky Entertainment Co Ltd. **Other Information:** (UK Sanctions List Ref):GHR0109. (UK Statement of Reasons):Dong Lecheng is an involved person under the Global Human Rights Sanctions Regulations 2020 because he is responsible for, has facilitated and has concealed evidence of 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 required to perform forced or compulsory labour. Specifically, there are reasonable grounds to suspect that Dong Lecheng, through his ownership and control of Golden Sun Sky Entertainment Co., Ltd. is involved in the entrapment of people and forcing them to working online scam operations in the Jinshui compounds in Sihanoukville, Cambodia. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16310.

**4. MONCHERY, Fednel**

**Name (non-Latin script):** Fednel Monchéry

**DOB:** 25/08/1963. **POB:** Anse-A-Veau, Haiti **Nationality:** Haiti **Passport Number:** (1) PP3955929 (2) PPF006455 **National Identification Number:** 30787210 **Address:** 129 Rue Capois, Port-au-Prince, Ouest, Haiti, HT6110. **Position:** Former Director General of the Ministry of the Interior **Other Information:** (UK Sanctions List Ref):GHR0095. (UK Statement of Reasons):Fednel MONCHERY is an involved person within the meaning of the Global Human Rights Sanctions Regulations 2020 because he is or has been involved in the commission of a serious human rights violation or abuse in Haiti. In particular, Fednel MONCHERY was the Director General of the Ministry of the Interior and, whilst in this role, participated in the planning of the La Saline massacre that took place in 2018. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16296.

**5. OO, Saw Min Min**

**Title:** Colonel **Nationality:** Myanmar **Address:** Yatai New City, Shwe Kokko, Myanmar. **Position:** Managing director of Chit Linn Myaing Co Ltd **Other Information:** (UK Sanctions List Ref):GHR0106. (UK Statement of Reasons):Saw Min Min Oo is an involved person under the Global Human Rights (Sanctions) Regulations 2020 because he has been responsible for or provided support for or obtained benefit from activity that violates the right to life and the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment and the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, OO, as managing director of Chit Linn Myaing Co Ltd at all material times bears responsibility for, has provided support for or obtained benefit from the trafficking of individuals to Shwe Kokko Special Economic Zone where they were forced to work as scammers and subject to cruel, inhuman and degrading treatment or punishment. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16307.

**6. RUNGTAWANKHIRI, Nat**

**DOB:** 01/01/1977. **POB:** Thailand **a.k.a:** RUNGTAWANKEEREE, Nat **Nationality:** Thailand **National Identification Number:** 5-5715-00025-50-6 **National Identification Details:** Thailand **Address:** 100 (20) Mu. 2, Tambon Mae Salong Nai, Mae Fah Luang District, Chiang Rai, Thailand.m **Position:** Shareholder in Kings Romans Company Limited **Other Information:** (UK Sanctions List Ref):GHR0107. (UK Statement of Reasons):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. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16308.

**7. SHE, Zhijiang**

**POB:** China **a.k.a:** (1) LUNKAI, She (2) SHE, Dylan (3) SHE, Kailun (4) TANG, Kriang **Nationality:** Cambodia **Address:** Yatai New City, Shwe Kokko, Myanmar. **Position:** (1) Chairman, YATAI International Holdings Group (IHG) (2) Owner, KK Park **Other Information:** (UK Sanctions List Ref):GHR0102. (UK Statement of Reasons):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. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16303.

**8. SOVANNY, Hum**

**Address:** Serei Sameakki Khang Cheung, Sralau, Baray, Kampong Thom, Cambodia, 6465. **Position:** Chairman of the Board of Directors of Pacific Real Estate Management Company **Other Information:** (UK Sanctions List Ref):GHR0110. (UK Statement of Reasons):Hum Sovanny is an involved person under the Global Human Rights Sanctions Regulations 2020 because as Chairman of the Board of Directors of Pacific Real Estate Property Management Company he has facilitated activity that violates the right not to be subjected to torture or cruel, inhuman or degrading treatment or punishment or the right to be free from slavery not to be held in servitude or required to perform forced or compulsory labour. (Phone number):(+855) 0319377770 **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16311.

**9. SU, Guiqin**

**DOB:** 03/12/1959. **POB:** Liaoning Province, China **a.k.a:** (1) SU, Gui, Qin (2) SU, Madame (3) SU, Zhao (4) WEI, Su **Nationality:** China **Passport Number:** (1) E03807847 (2) G42695702 (3) G55408772 **Passport Details:** (1) China (2) China (3) China **National Identification Number:** R9733840 **Address:** Golden Triangle Special Economic Zone, Laos. **Position:** Director of Kings Romans Group **Other Information:** (UK Sanctions List Ref):GHR0101. (UK Statement of Reasons):SU is an involved person under the Global Human Rights Sanctions Regulations 2020 because she has been responsible for, provided support for or obtained benefit from activity that violates the rights of individuals not to be subjected to torture or cruel, inhuman or degrading treatment or punishment to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. SU is a director of the Kings Romans Group which controls the Golden Triangle Special Economic Zone (GTSEZ), and is the wife of Zhao Wei, the owner and president of Kings Romans Group. Therefore, she bears responsibility for, supported or 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. (Gender):Female **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16302.

**10. THU, Saw Chit**

**Title:** Colonel **Nationality:** Myanmar **Address:** Yatai New City, Shwe Kokko, Myanmar. **Position:** General secretary and senior adviser of the Kayin State Border Guard Force (BGF) **Other Information:** (UK Sanctions List Ref):GHR0104. (UK Statement of Reasons):Colonel Saw Chit THU is an involved person under the Global Human Rights (Sanctions) Regulations 2020 because 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 and the right to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour. Specifically, THU, as general secretary and senior adviser of the Kayin State Border Guard Force (BGF) and investor in the Shwe Kokko Special Economic Zone, bears responsibility for, provided support for or obtained benefit from the trafficking of individuals to Shwe Kokko Special Economic Zone where they were forced to work as scammers and subject to cruel, inhuman and degrading treatment or punishment. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16305.

## 11. ZHAO, Wei

**Name (non-Latin script):** 赵伟

**DOB:** 16/09/1952. **POB:** Heilongjiang Province, China **a.k.a:** (1) CHIO, Wai (2) JAO, Hwei (3) JIAO, Wei (4) THANCHAI, Saechou (5) ZHANG, Wei **Nationality:** China **Passport Number:** (1) M0178952 (2) MA01626234 (3) MA0269785 **Passport Details:** (1) China (2) China (3) Macau **National Identification Number:** 12756003 **National Identification Details:** Macau **Address:** Golden Triangle Special Economic Zone, Laos. **Position:** Owner and President of the Kings Romans Group **Other Information:** (UK Sanctions List Ref):GHR0099. (UK Statement of Reasons):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. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16300.

### Entities

#### 1. GOLDEN SUN SKY ENTERTAINMENT CO., LTD.

**a.k.a:** (1) Golden Haoli Entertainment Co., Ltd. (2) Golden Sun Sky Entertainment Complex (3) Golden Sun Sky Hotel (4) Golden Sun Sky Resort (5) Haigang Hotel **Address:** Otres Beach, Preah Sihanouk, Sihanoukville, Cambodia. **Other Information:** (UK Sanctions List Ref):GHR0097. (UK Statement of Reasons):Golden Sun Sky Entertainment Co., Ltd. is an involved person under the Global Human Rights Sanctions Regulations 2020 because it is responsible for, has facilitated, and has concealed evidence of, 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 required to perform forced or compulsory labour. **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16298.

#### 2. HENG HE CASINO

**a.k.a:** Heng Heng Casino **Address:** 3599+QX, Krong Bavet, Cambodia. **Other Information:** (UK Sanctions List Ref):GHR0096. (UK Statement of Reasons):Heng He Casino is an involved person under the Global Human Rights Sanctions Regulations 2020 because it has been involved in facilitating, providing support for and concealing evidence of an 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 required to perform forced or compulsory labour. **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16297.

#### 3. K.B. HOTEL

**a.k.a:** Kaibo **Address:** KH Krong, Preah Sihanouk, Xu Aimin Road, Village 6, Sangkat4, Sihanoukville, Cambodia. **Other Information:** (UK Sanctions List Ref):GHR0103. (UK Statement of Reasons):K.B. Hotel is an involved person under the Global Human Rights Sanctions Regulations 2020 because it has engaged in, facilitated, and concealed evidence of 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 required to perform forced or compulsory labour. **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16304.



**4. PACIFIC REAL ESTATE PROPERTY MANAGEMENT COMPANY**

**a.k.a:** (1) Golden Phoenix Entertainment City (2) Junyiwang Real Estate Property Management Co., Ltd. (3) Pacific Real Estate Building (4) Tai Ping Yang Fang DI Chan WU YE Guan LI Co, Ltd **Address:** Chrey Thum, Sampov Lun, Kaoh Thum, Kandal, Cambodia, 8460.**Other Information:** (UK Sanctions List Ref):GHR0100. (UK Statement of Reasons):Pacific Real Estate Property Management Company is an involved person under the Global Human Rights Sanctions Regulations 2020 because it is responsible for, has engaged in, or has facilitated, 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 held in servitude or required to perform forced or compulsory labour. (Phone number):+855 967449924 (Email address):Cheangchanna@gmail.com **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:**16301.

**5. ZHENGHENG GROUP CO. LTD.**

**Address:** CASA Room No. (ZH03) A02-01, A02-02, Harvard, Diamond Island, Phum 14, Tonle Basak, Chamkar Mon, Phnom Penh, Cambodia, 12301. **Other Information:** (UK Sanctions List Ref):GHR0105. (UK Statement of Reasons):ZhengHeng Group Co. Ltd (“ZhengHeng Group”) is an involved person under the Global Human Rights Sanctions Regulations 2020 is an involved person under the Global Human Rights Sanctions Regulations 2020 because it has facilitated or provided support for or obtained benefit from activity that violates the to be free from slavery, not to be held in servitude or required to perform forced or compulsory labour Specifically, individuals were held at Long Bay Development premises owned by ZhengHeng Group where they were forced to work as scammers. (Phone number):(+855) 69-888880 (Website):www.zhenghengcambodia.com (Email address):pibing.deng@zhcambodia.com (Subsidiaries):(1) BIC Bank (2) Zheng Heng (Cambodia) Co., Ltd (3) ZhengHeng Development Group **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:**16306.

Financial Services Commission

08/12/2023