



26 March 2026

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Foreign, Commonwealth & Development Office (FCDO), in relation to financial sanctions, which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to [The UK Sanctions List](#) whereby the financial sanction imposed is an asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the FCDO Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from [The UK Sanctions List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the UK Sanctions List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
<https://fra.gov.ky/guides-to-financial-sanctions/>.

5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: The Global Human Rights Sanctions Regulations 2020
INDIVIDUAL

1. **Name:** WAN, Kuok-Koi
Name (non-Latin): 尹國駒
Primary Name Variations: (1) Bung Nga, Kui (2) Wan, Kuok-Kui (3) Yin, Guoju
A.K.A: (1) Broken Tooth (2) Broketooth (3) Dragon Head
Date of Birth: 29/07/1955
Place of Birth: Macau, China
Gender: Male
Nationality: China
Passport Number: 31135083 **Passport Detail:** n/a
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.
Date Designated: 26/03/2026
Last Updated: 26/03/2026
Designation Source: UK
Unique ID: GHR0181
2. **Name:** PANG, Weizhi
Primary Name Variations: (1) Pang, Visal (2) Pang, Wei Zei
Position: Director of Tian Xu International Technology Plc , Director of U-Life KH Super App Company Limited
Date of Birth: 20/02/1978
Place of Birth: Zhejiang , China
Gender: Male
Nationality: Cambodia, China
Passport Number: N01124709 **Passport Detail:** Cambodia
Address: 19 Street 146, Tumnob Toek, Chamkamorn District, Phnom Penh, Cambodia
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.

Date Designated: 26/03/2026
Last Updated: 26/03/2026
Designation Source: UK
Unique ID: GHR0184

3. **Name:** EANG, Soklim

Name (non-Latin): អៀង សុខលីម

Gender: Male

Nationality: Cambodia

Address: Svay Teab, Angk Popel, Kong Pisei, Kampong Speu 5301, Cambodia

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.

Date Designated: 26/03/2026

Last Updated: 26/03/2026

Designation Source: UK

Unique ID: GHR0185

4. **Name:** LI, Thet

Name (non-Latin): 李添

Primary Name Variations: (1) Li, Tian

Date of Birth: 06/07/1987

Place of Birth: Beijing, China

Gender: Male

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

Passport Number: RV091789 **Passport Detail:** Vanuatu

Passport Number: N01099997 **Passport Detail:** Cambodia

Address: 11 Cuscaden Walk #25-01, Boulevard Vue Singapore, Singapore, 249697, Singapore

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

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.

Date Designated: 26/03/2026

Last Updated: 26/03/2026

Designation Source: UK

Unique ID: GHR0187

5. **Name:** WANG, Xiaoyan
Position: Owner of Fuheng Wang Group Limited (UK)
Date of Birth: 18/03/1987
Place of Birth: , China
Gender: Female
Nationality: Cyprus
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.
Date Designated: 26/03/2026
Last Updated: 26/03/2026
Designation Source: UK
Unique ID: GHR0188
6. **Name:** WU, An Ming
A.K.A: (1) Chen, Xiao'er (2) Hu , Shi (3) Hu, Xiaowei
Date of Birth: 01/05/1982
Place of Birth: , China
Gender: Male
Nationality: Cambodia, China, Cyprus, St Kitts and Nevis
Passport Number: HJ2068539 **Passport Detail:** China
Passport Number: RE00660066 **Passport Detail:** St Kitts and Nevis
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.
Date Designated: 26/03/2026
Last Updated: 26/03/2026
Designation Source: UK
Unique ID: GHR0189

ENTITY

1. **Name:** TIAN XU INTERNATIONAL TECHNOLOGY PLC
Entity Type: n/a
Address: No.48-50, Street 310, Phum 2, Sangkat Beoung KengKang 1, Khan Beoung KengKang, Phnom Penh, Cambodia
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.

Date Designated: 26/03/2026

Last Updated: 26/03/2026

Designation Source: UK

Unique ID: GHR0182

2. **Name:** BSQUARE TECHNOLOGY CO. LTD.

Entity Type: n/a

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

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.

Date Designated: 26/03/2026

Last Updated: 26/03/2026

Designation Source: UK

Unique ID: GHR0183

3. **Name:** LEGEND INNOVATION CO., LTD

Entity Type: Private limited company

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

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.

Date Designated: 26/03/2026

Last Updated: 26/03/2026

Designation Source: UK

Unique ID: GHR0186

4. **Name:** XINBI COMPANY LIMITED

Entity Type: n/a

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.

Date Designated: 26/03/2026

Last Updated: 26/03/2026

Designation Source: UK

Unique ID: GHR0190