



Update to the UK Sanctions List: Global Human Rights

Please be advised that an update has been issued to the UK Sanctions List. The Consolidated list of Financial Sanctions has also been updated. This notification is provided to ensure that all relevant persons under the jurisdiction of the Virgin Islands are informed promptly of these changes.

Details of the Update:

On 14 October 2025, the UK Government designated the following 6 individuals and 6 entities under the **Global Human Rights Sanctions Regime** (the Global Human Rights Sanctions Regulations 2020) and are subject to sanctions.

- **Individuals are subject to sanctions under Global Human Rights Sanctions Regime**

Name	OFSI ID	Unique ID	Sanctions Imposed
Dara Ing	17146	GHR0166	Asset freeze, Director Disqualification Sanction, Travel Ban
Zhongbiao Zhu	17147	GHR0167	Asset freeze, Director Disqualification Sanction, Travel Ban
Bo Lei	17150	GHR0170	Asset freeze, Director Disqualification Sanction, Travel Ban
Chhay Guy	17151	GHR0171	Asset freeze, Director Disqualification Sanction, Travel Ban
Wei Ren Qiu	17155	GHR0175	Asset freeze, Director Disqualification Sanction, Travel Ban
Zhi CHEN	17157	GHR0179	Asset freeze, Director Disqualification Sanction, Travel Ban

- **Entities subject to sanctions under Global Human Rights Sanctions Regime.**

Name	OFSI ID	Unique ID	Sanctions Imposed
Golden Fortune Resorts World Company Limited	17148	GHR0168	Asset freeze, Director Disqualification Sanction
Jin Bei Group Company Limited	17149	GHR0169	Asset freeze, Director Disqualification Sanction
Cambodian Heng Xin Real Estate Company Limited	17152	GHR0172	Asset freeze, Director Disqualification Sanction
Uni More Group Company Limited	17153	GHR0173	Asset freeze, Director Disqualification Sanction
Byex Exchange Company Limited	17154	GHR0174	Asset freeze, Director Disqualification Sanction
Prince Global Group Limited	17156	GHR0178	Asset freeze, Director Disqualification Sanction

- Link to UK Sanctions List: <https://www.gov.uk/government/publications/the-uk-sanctions-list>
- Link to Consolidated List: <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
- Link to Notice: [Notice_Global_Human_Rights_141025.pdf](#)
- Link to Press Release: <https://www.gov.uk/government/news/uk-and-us-take-joint-action-to-disrupt-major-online-fraud-network>
- Date of Update: 14 October 2025
- Please be advised that the OFSI Consolidated List of Asset Freeze targets will close on 28 January 2026.

Key Actions:

- Supervisory authorities are requested to notify their supervised entities, as applicable, to ensure compliance.
- Please review the updated list and make any necessary adjustments to your records or processes.
- You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including freezing of assets, prohibition of transactions, compliance reporting, or any other applicable measures.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at sanctions@gov.vg.