



Foreign, Commonwealth
& Development Office

Sanctions Notice: 9 September 2026

Regime: Global Human Rights

On 9 September 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following variations.

Variations

A variation is a change to a designation following an official decision-making process. Deleted information appears in strikethrough and in red. Newly added information is underlined and highlighted in yellow.

The following entry has been varied and is still subject to the sanctions listed:

1. 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 ~~Tren~~ crypto addresses:

TW5tokvhEfrb77z98Rc8HqbkzQJ6sxYtGX;
TBKpozurdWLrbKkxtDqkveeq1dSB8Axj3V;
TWqcMjV7Wq2RHe2CSiKQHpk6A7B2AWUPe;
TG83Fk56S2mycAUMYHZyZp9wMg6DCf4bUn;
TYkE8VwX1SGHM3Q2CA29nka5U2F2khKAj5;
TEECjwHqVG8sDmM3VtscjuCaRe5p351MU7;
TDU61o35UEe5hdB3R16c116DrPSV4kiyKz;
TKRNCETxbiMmyyMraCkgdXKdLr1ZkmKxV5;
TTWRf2MD6zJ26bS4uKCNrcp84aAr7AmTjm;
TYvjt4ZKfsipHjA52nzgiUjDBF622SLCih;

TXHX2NUvcgft4zs6MkkUtdNVERPTavHDWN:
TWPma8xH48AEN93x2krdukV9e1j6sPsBeS:
TK3n8pGHvDTcK53mpfeDAMzdwjb22qvFU3:
TGSGw4aUeAMNCFD8WqLRLe8ErQiJ1vqghj:
TBNjCi1d5Ns6ec5aMp28LpfKcX7xTpykAN:
THH9JJNbLDN7qs1CyTxJQEjhC9y5FnZUhU:
TQhT3QWAbFiy6GEYuBrbK97uP3XVmTpRD8:
TXka5xc6mEkcoVXR7F2TFDKernyLt3XyW4:
TH1yknksde3pBY3oWVhUxVTbWbLqdafqYT:
TLHWZeZcDmXk6idnaGwsQ9CEmK24KpoGgRM:
TTmvr41Fa9LeWJQ8NKQ5t4wFUspgEA1mJF:
THifikwE6RtxYNWdcP9CWUjXS8Gh1xBCoa:
TR983hNyUNgrNSB1xncG9thZNhgYpbNvSh:
TNwe3WoEX6XrQ5NPAeWPkvpTtdaf27XYxK:
TGcewGsDLy7Fzc66kXXEB8Kh2b6u2XCvnV:
TYq3iRujcBELXX89i9JY32UmLxcyZAJe7E:
TRyQivSkQChryfnYnE1bUmJhnL3TvKUvpS:
TGjYoJLhfAiD2BRV9hwCeuhHhZ54D3gLKtd:
TXT9atp8qBMXKbFYnRyWkM88UXYyobQNLP:
TThRMUSidD4gQeCnu56cFfCmqS421Nmbu7:
TAkPWPt2JZdiLSkG7ZX2VAQkZQsnGZ1nqh:
TZ8zsUe9M9tkhrFtfE7vMMmEwgVEF3n2UN:
TM9c5uR2UKwd5fMySqaoYSjphRyi3AjAtc:
TTjHn8qNVxazB3UroiekGRPuM2w2GwvNbn:
TWHwre81Mv4hvupNdHnsYX9FPocm29dQQQ:
TT4WKQPQscK7fkxrPj1E9PjZp1HTVBUpoTm:
TYZKYK2fbvw3EAPES2daFvoV4DqPna43Jd:
TZ42sU5kQ2n5rLZ6PhEGkmfLtmHjoi2vpr:
TF7LUSoZQyDFxTFzCL11saBHAqMAyPh8dK:
TSmcHwvTR27Ao4NN8HhPFCVcPU5aTEqLDt:

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~~ 09/09/2026

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](#).