

# Zhao WEI Transnational Criminal Organization

January 2018

U.S. Department of the Treasury  
Office of Foreign Assets Control



**Zhao WEI**  
DOB 16 Sept 1952  
POB Heilongjiang Province, China  
Passport No. MA0269785 (Macau)

→ The head of →



**Zhao WEI Transnational Criminal Organization**  
A.K.A. KINGS ROMANS CASINO  
A.K.A. KINGS ROMANS GROUP

↓  
Facilitates Narcotics Trafficking, Money Laundering,  
Bribery, Human Trafficking, Wildlife Trafficking In:



Thailand

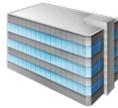


Burma

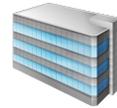


Laos

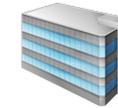
## Zhao WEI TCO Companies



KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED  
(A.K.A. KINGS ROMANS CASINO)  
(A.K.A. KINGS ROMANS GROUP)  
Registration ID 38620903 (Hong Kong)



KINGS ROMANS INTERNATIONAL (HK) CO. LIMITED  
(A.K.A. KINGS ROMANS CASINO)  
(A.K.A. KINGS ROMANS GROUP)  
Registration ID 51510606 (Hong Kong)



KING ROMANS COMPANY LIMITED  
Chiang Rai, Thailand  
Registration ID 0575552000132 (Thailand)

## Zhao WEI TCO Individuals



Abbas EBERAHIM  
DOB 11 Sept 1949  
POB Malaysia  
Passport No. N2315963 (Australia)



Guiqin SU  
DOB 03 Dec 1959  
POB Liaoning Province, China  
Passport No. G55408772 (China)



Nat RUNGTAWANKHIRI  
DOB 01 Jan 1977  
National ID No. 5-5715-00025-50-6 (Thailand)