

Match 1.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1106	EDA	03	03/20/2018	03/20/2018	EDA	Enforcement

DOB_TEXT
September 30, 1961

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

ID_TEXT
42010219610930XXXX

TITLE
FINED CNY 13,000 BY THE CHINA INSURANCE REGULATORY COMMISSION HUBEI BUREAU - MARCH 7, 2018

SDF_TEXT
According to China Insurance Regulatory Commission; March 13, 2018: Zhang Min, the Charge of Hubei Zhongli Insurance Agency Company Limited, was warned and fined CNY 13,000 for violating Insurance Law by the China Insurance Regulatory Commission Hubei
https://accuity.worldcompliance.com/signin.aspx?ent=190e5506-fc8d-4e9e-8c98-199c5a4d9f9f
N/A
U
CN-IRC
8828282
8828315
Associate
Disciplined

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	PROVINCE
NO.7 ZHENGYI ROAD	WUHAN	CN	CHINA	HUBEI
NO.35 XUDONG STREET	WUHAN	CN	CHINA	HUBEI

Match 2.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPD ATEDATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1106	EDA	03	05/21/20 18	05/21/20 18	EDA	Enforce ment

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
SUSPECTED OF OPENING CASINO - MAY 2015

SDF_TEXT
According to People's Procuratorate-Jiangsu; May 7, 2015: Tianning District People's Procuratorate, Changzhou City, Jiangsu Province decided to arrest Zhang Min on suspicion of opening casino in May 2015. The case is under further investigation.
https://accuity.worldcompliance.com/signin.aspx?ent=cd5a8619-cf51-453a-94a2-8b01e8c425cc
N/A
U
CN-PP-JS
9000207
9000237
Associate
Gambling Operations

COUNTRY	COUNTRYNAME
CN	CHINA

Match 3.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1106	EDA	03	01/17/2018	01/17/2018	EDA	Enforcement

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
SUSPECTED OF FRAUD - SEPTEMBER 26, 2016

SDF_TEXT
According to the People's Procuratorate-Henan; October 20, 2016: Yanling County People's Procuratorate, Xuchang City, Henan Province decided to arrest Zhang Min for fraud on September 26, 2016. The case investigation has been underway.
https://accuity.worldcompliance.com/signin.aspx?ent=09c90a7f-acde-455b-a8d9-c0031be32646
N/A
U
CN-PP-HN
8667274
8667279
Co-Defendant
Fraud

COUNTRY	COUNTRYNAME
CN	CHINA

Match 4.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATEDDATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1106	EDA	03	02/07/2018	02/07/2018	EDA	Enforcement

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
PROSECUTED ON SUSPICION OF CONTRACT FRAUD - JANUARY 11, 2018

SDF_TEXT
According to People's Procuratorate-Guangdong; January 29, 2018: Zhang Min was prosecuted on suspicion of contract fraud by Rongcheng District People's Procuratorate, Jieyang City, Guangdong Province on January 11, 2018. The case has been transferred to
https://accuity.worldcompliance.com/signin.aspx?ent=5874b95a-972a-4830-95ac-7b6b8c0aa6b2
N/A
U
CN-PP-GD
8724728
Fraud

COUNTRY	COUNTRYNAME
CN	CHINA

Match 5.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATEDDATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1106	EDA	03	11/21/2017	01/09/2018	EDA	Adverse Media

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
SENTENCED TO 11 YEARS OF IMPRISONMENT FOR ACCEPTING BRIBES - JANUARY, 2017.

SDF_TEXT
According to chinanews.com; November 15, 2017: Zhang Min, deputy chief of Yuanchuan Command Construction Group, Shandong province, was sentenced to 11 years of imprisonment and fined CNY 300,000 by the Lixia District People's Court of Ji'nan city,
https://accuity.worldcompliance.com/signin.aspx?ent=e46b3e05-7440-4b57-b7aa-f6d67a85b9df
N/A
MALE
Website
8563817
8563870
Co-Defendant
Corruption

COUNTRY	COUNTRYNAME
CN	CHINA

Match 6.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1106	EDA	03	11/28/2017	11/28/2017	EDA	Enforcement

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
PROSECUTED ON SUSPICION OF FRAUD - OCTOBER 2017

SDF_TEXT
According to the People's Procuratorate-Henan; October 23, 2017: Zhang Min was prosecuted on suspicion of fraud by Ruzhou Municipal People's Procuratorate, Pingdingshan City, Henan Province in October 2017. The case has been transferred to judicial organs
https://accuity.worldcompliance.com/signin.aspx?ent=fc10fdbd-c87f-42e9-a355-fdf89012ff5a
N/A
U
CN-PP-HN
8573281
8573287
Co-Defendant
Fraud

COUNTRY	COUNTRYNAME
CN	CHINA

Match 7.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1106	EDA	03	06/13/2017	08/24/2017	EDA	Enforcement

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
ACCUSED OF BRIBERY - JUNE, 2017

SDF_TEXT
According to the People's Procuratorate-Yunnan; June 02, 2017: The bribery investigation of Zhang Min was transferred to the public prosecution department for examination and prosecution by Zhaoyang District People's Procuratorate, Zhaotong City, Yunnan

https://accuity.worldcompliance.com/signin.aspx?ent=f18ad887-02b3-4bc3-9fae-4757c4f16dd6
N/A
U
CN-PP-YN
8235805
Bribery

COUNTRY	COUNTRYNAME
CN	CHINA

Match 8.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1106	EDA	03	08/15/2017	08/15/2017	EDA	Enforcement

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
INDICTED FOR ACCEPTING BRIBES - MARCH 17, 2017

SDF_TEXT
According to the People's Procuratorate of Sichuan; August 08, 2017: Zhang Min, Director of Metrology Center of Lu County Power Supply Co., Ltd, was indicted for accepting bribes by Lu County People's Procuratorate, Sichuan Province on March 17, 2017.
https://accuity.worldcompliance.com/signin.aspx?ent=98cf0b9e-5083-4dda-b6af-4d8b58f5a34f
N/A
U
CN-PP-SC
8351050
Bribery

COUNTRY	COUNTRYNAME
CN	CHINA

Match 9.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1106	EDA	03	05/16/2017	01/11/2018	EDA	Enforcement

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
SENTENCED TO THREE YEARS IMPRISONMENT FOR BRIBERY - APRIL 6, 2017

SDF_TEXT
According to CN-People's Procuratorate-Jiangsu; May 4, 2017: Zhang Min was sentenced to three years imprisonment for bribery by Wujin District People's Court, Changzhou City, Jiangsu Province on April 6, 2017. In accordance with the investigation, from
https://accuity.worldcompliance.com/signin.aspx?ent=15abd95c-80d6-4ec7-beb4-bc66c6ba81ff
N/A
U
CN-PP-JS
7762544
8184504
Co-Defendant
Corruption

COUNTRY	COUNTRYNAME
CN	CHINA

Match 10.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATEDDATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1106	EDA	03	06/13/2017	06/13/2017	EDA	Enforcement

NATIVECHARNAME_TEXT
张民
張民

TITLE
INVESTIGATED ON SUSPICION OF BRIBERY - MAY, 2017

SDF_TEXT
According to CN-People's Procuratorate-Henan; June 02, 2017: Zhang Min, Staff of Henan Gudi Plastic Company Limited was investigated on suspicion of bribery by Liangyuan District People's Procuratorate, Shangqiu City, Henan Province in May, 2017.
https://accuity.worldcompliance.com/signin.aspx?ent=69cbe52d-4a7e-430e-b7e4-b8a586e77dc3
N/A
U
CN-PP-HN
8240156
Bribery

COUNTRY	COUNTRYNAME
CN	CHINA

Match 11.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATEDDATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1106	EDA	03	04/14/2017	04/17/2017	EDA	Enforcement

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
SUSPECTED OF SELLING FAKE DRUGS - JANUARY 04, 2017

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=f05e5030-9ab4-44da-a0c8-769a125787da
N/A
CN-PP-HLJ
8150873
8150885
According to CN-People's Procuratorate-Heilongjiang; April 06, 2017: Nangang District People's Procuratorate of Harbin City of Heilongjiang Province approved arrest warrants on charge of selling fake drugs for Zhang Min and three other co-defendants on Ja
Co-Defendant
Counterfeiting

COUNTRY	COUNTRYNAME
CN	CHINA

Match 12.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1106	EDA	03	05/16/2017	05/16/2017	EDA	Enforcement

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
SUSPECTED OF MISAPPROPRIATION OF PUBLIC FUNDS - APRIL 23, 2014

SDF_TEXT
According to CN-People's Procuratorate-Heilongjiang; May 03, 2017: Heilongjiang Provincial People's Procuratorate Daxing'anling Branch has decided to arrest Zhang Min, Former Review Plan Staff of Songling Forestry Bureau Timber Section, Daxing'anling

https://accuity.worldcompliance.com/signin.aspx?ent=3d434773-3615-43f2-bee0-7a6980af8458
N/A
U
CN-PP-HLJ
8182806
8182818
Co-Defendant
Corruption

COUNTRY	COUNTRYNAME
CN	CHINA

Match 13.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1106	EDA	03	07/08/2016	07/11/2016	EDA	Adverse Media

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
SENTENCED TO ONE YEAR AND SIX MONTHS OF IMPRISONMENT WITH A TWO-YEAR PROBATION FOR INSIDER TRADING - JUNE 2014

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=db8a7298-2db8-475c-b36a-6557f5150593
N/A
MALE
Website
7456956
7456984
According to audit.gov.cn; June 28, 2015: In June 2014, the Guangzhou Intermediate People's Court sentenced Zhang Min to one year and six months of imprisonment with a two-year probation and imposed a fine of CNY 3,000,000 on charges of taking advantage o
Co-Defendant

Insider Trading

COUNTRY	COUNTRYNAME
CN	CHINA

Match 14.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1106	EDA	03	03/03/2017	03/03/2017	EDA	Enforcement

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
PROSECUTED ON SUSPICION OF BRIBERY - FEBRUARY 23, 2017

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=d69ff39d-8a55-4717-9cb5-70c29cb782ef
N/A
CN-PP-SC
7819592
According to CN - People's Procuratorate - Sichuan; March 01, 2017: Zhang Min was prosecuted on suspicion of accepting bribes by Lu County People's Procuratorate, Luzhou, City, Sichuan Province on February 23, 2017.
Bribery

COUNTRY	COUNTRYNAME
CN	CHINA

Match 15.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1106	EDA	03	03/11/2016	04/24/2017	EDA	Enforcement

DOB_TEXT
August 17, 1981

NATIVECHARNAME_TEXT
张敏
張敏

ID_TEXT
370282198108174818

TITLE
FINED CNY 10,000 BY CHINA INSURANCE REGULATORY COMMISSION QINGDAO BUREAU - DECEMBER 31, 2011

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=154291fa-f7b6-4188-9cff-709001d336c5
N/A
MALE
CN-IRC
7297523
According to CN-Insurance Regulatory Commission; December 31, 2011: Zhang Min, Assistant Manager of Group Insurance Department of Sun Life Insurance Company Limited Qingdao Branch, received a warning and fined CNY 10,000 for violation of the Insurance Law
Disciplined

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	PROVINCE
NO.69, GUIZHOU ROAD	QINGDAO	CN	CHINA	SHANDONG

Match 16.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1106	EDA	03	05/13/2016	05/16/2016	EDA	Enforcement

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
FINED FOR VIOLATING THE INSURANCE LAW - APRIL 26, 2016

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=123c8e74-19a2-4dd5-9221-fa8df97901f6
N/A
CN-IRC
7379851
7379894
According to circ.gov.cn; May 05, 2016: Zhang Min, the Person in charge of Finance Department of PICC Life Insurance Company Limited (Chenzhou Center Sub-Branch), was fined for violation the Insurance Law and Agricultural Insurance Regulations by the Huna
Employee
Disciplined

COUNTRY	COUNTRYNAME
CN	CHINA

Match 17.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1106	EDA	03	10/13/2015	10/13/2015	EDA	Adverse Media

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
FINED FOR UNLICENSED BUSINESS ACTIVITIES - JANUARY 13, 2015

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=b110e3b5-8e64-438a-82a4-c2b175faa096
N/A
MALE
Website
7108941
According to jngsj.gov.cn; July 15, 2015: Zhang Min was fined 10,000 yuan by the Zhangqiu Municipal Administration for Industry and Commerce on January 13, 2015 for unlicensed business activities. After on-site inspection held by the Administration was f
N/A

COUNTRY	COUNTRYNAME
CN	CHINA

Match 18.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1106	EDA	03	02/19/2016	02/08/2018	EDA	Enforcement

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
SUSPECTED OF MONEY LAUNDERING - NOVEMBER 16, 2017.

SDF_TEXT
According to straitstimes.com; November 16, 2017: As of November 16, 2017, Zhang Min is suspected of money laundering. Zhang Min, who was a client of Kang Bee Leng, managing director of Sterling Law Corporation, and Tan Yen Hsi, senior marketing director
https://accuity.worldcompliance.com/signin.aspx?ent=3a21879f-8d3b-478e-acaf-7225523293ae
N/A
FEMALE
CN-SPECOU
7186920
7267826
Associate
Financial Crimes

COUNTRY	COUNTRYNAME
CN	CHINA

Match 19.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1106	EDA	03	05/31/2013	03/18/2016	EDA	Enforcement

NATIVECHARNAME_TEXT
张旻
張旻

TITLE
FINED FOR VIOLATION OF INSURANCE LAW - APRIL 25, 2013

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=048a239a-76e4-4ea8-ad13-11486982731e
N/A
MALE
CN-IRC
3609718
3807727

According to circ.gov.cn; May 16, 2013: Zhang Min, Head of Marketing Department of China Life Insurance Company Limited (Chongqing Branch), was fined 30,000 yuan for Insurance Law violation. Zhang Min's National ID is not complete.
Employee
Disciplined

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	PROVINCE
XIANGSHAN ROAD	JINGMEN	CN	CHINA	HUBEI

Match 20.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1106	EDA	03	10/13/2015	05/01/2017	EDA	Adverse Media

NATIVECHARNAME_TEXT
张敏
edText

TITLE
STOOD TRIAL FOR HUMAN TRAFFICKING - JUNE 27, 2012

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=7df1b7a7-7e25-4b13-afc1-e3b97370a32f
N/A
Website
7108700
7108733
According to chinacourt.org; June 28, 2012: Zhang Min was stood trial for human trafficking by Xing'an County People's Procuratorate, Guilin City, Guangxi Zhuang Autonomous Region on June 27, 2012. In accordance with the investigation, Zhang Min was found
Co-Defendant
Organized Crime

COUNTRY	COUNTRYNAME
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CN	CHINA
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Match 21.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.5	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
CHONG, MIN HIONG	1106	EDA	03	07/05/2017	07/05/2017	EDA	Adverse Media

DOB_TEXT
1957
1958

ALIAS_TEXT
CHONG, RAYMOND

TITLE
CHARGED WITH CORRUPTION AND GRATIFICATION - JUNE 20, 2017

SDF_TEXT
According to nst.com.my; June 20, 2017: Chong Min Hiong, a Public Works Department employee, was charged with corruption and gratification at the Special Corruption Court on June 20, 2017. He was accused of using his position as Quotation Assessment
https://accuity.worldcompliance.com/signin.aspx?ent=d35e579a-92af-4424-b474-0f6012a15569
N/A
MALE
Website
8276322
Corruption

COUNTRY	COUNTRYNAME
MY	MALAYSIA

Match 22.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
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Passed by Rules	PEPEDD	0.83333	64309	Y
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NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
LIEW, JEE MIN	1106	EDA	03	11/07/2014	08/09/2016	EDA	Enforcement

ALIAS_TEXT
CHONG JEE MIN

TITLE
FINED MYR 10,000 FOR BREACHING THE BURSA MALAYSIA SECURITIES MAIN MARKET LISTING REQUIREMENTS - JUNE 30, 2014

SDF_TEXT
According to Bursa Malaysia; June 30, 2014: Bursa Malaysia Securities Berhad has publicly reprimanded Autoair Holdings Berhad (AUTOAIR or the Company) and its directors for breaching the Bursa Malaysia Securities Main Market Listing Requirements (Main LR)
https://accuity.worldcompliance.com/signin.aspx?ent=68eb323e-8895-4487-ab6d-9c3d754b1fc8
N/A
MALE
MY-KLE
1816259
5628052
Key Member
Disciplined

COUNTRY	COUNTRYNAME
MY	MALAYSIA

Match 23.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.5	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
CHANG, MIN-CHIANG	1106	EDA	03	02/01/2017	02/01/2017	EDA	Enforcement

DOB_TEXT
1920
1921

NATIVECHARNAME_TEXT
章民強
章民强

TITLE
SENTENCED TO FOUR MONTHS IN PRISON FOR EMBEZZLEMENT - DECEMBER 15, 2016

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=b6e23470-2ce7-4aed-b5cc-39dde3f66e0a
N/A
MALE
TW-TW-TJYJ
7701790
According to judicial.gov.tw; December 15, 2016: Chang Min-chiang, Former CEO of Sogo Department Stores Company Limited, was sentenced to four months in prison and fined TWD 800,000 for embezzlement by Taiwan High Court on December 15, 2016. As a result o
Embezzlement

COUNTRY	COUNTRYNAME
TW	TAIWAN, PROVINCE OF CHINA

Match 24.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.83333	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
CHIWAS ARO, CHONG RAK	1106	EDA	03	11/21/2016	01/31/2018	EDA	Adverse Media

ALIAS_TEXT
CHONG

NATIVECHARNAME_TEXT
จงรักริช ชิวะสารโ
โคง

TITLE
SENTENCED TO IMPRISONMENT FOR DRUG TRAFFICKING

SDF_TEXT
According to thairath.co.th and manager.co.th; October 12, 2016: Chetha Prakob and Natthapong Tialek were arrested for drug trafficking at a checkpoint in Nakhon Si Thammarat's Cha Aud district by the Nakhon Si Thammarat Provincial Police on October 11
https://accuity.worldcompliance.com/signin.aspx?ent=ba6b06dd-2408-4d87-93bc-fa7a56532505
N/A
MALE
Website
7657879
7657977
Associate
Drug Trafficking

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	PROVINCE	POSTALCODE
SONGKHLA CENTRAL PRISON SONGKHLA - NATHAWE E RAOD KHAO RUP CHANG	MUEANG	TH	THAILAND	SONGKHLA PROVINCE	90000
76 MOO 3 CHING KO	SINGHANA KHON	TH	THAILAND	SONGKHLA PROVINCE	90280
KHLONG PREM CENTRAL PRISON 33/2 NGAM WONG WAN ROAD LAT YAO	CHATUCH AK	TH	THAILAND	BANGKOK	10900

Match 25.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	05/29/2018	05/29/2018	PEP	PEP

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
DEPUTY GENERAL MANAGER OF HEILONGJIANG PROVINCIAL INVESTMENT GROUP, EFFECTIVE FROM DECEMBER 2016

SDF_TEXT
Career: Deputy General Manager of Heilongjiang Provincial Investment Group, effective from December 2016; Board Chairman of Heilongjiang Zhongtie Longxing Investment and Development Co., Ltd., as of 2015. Company Name: Heilongjiang Provincial Investment
https://accuity.worldcompliance.com/signin.aspx?ent=ce814548-2d60-404c-bc49-2e44eecd9c9
N/A
MALE
Website
8324562
9010856
Executive
Mgmt Govt Corp

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	PROVINCE	POSTALCODE
NO. 10, HUASHAN ROAD	HARBIN	CN	CHINA	HEILONGJIANG	

NO. 235, HONGQI AVENUE	MUDANJIA NG	CN	CHINA	HEILONGJI ANG	150036
NO. 303, GUOGLI STREET	HARBIN	CN	CHINA	HEILONGJI ANG	150001

Match 26.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	06/19/20 18	06/19/20 18	PEP	PEP

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
CHAIRPERSON OF THE BOARD OF DIRECTORS OF HEILONGJIANG ZHONGTIE LONGXING INVESTMENT AND DEVELOPMENT CO., LTD., AS OF JULY 7, 2016.

SDF_TEXT
Career: Chairperson of the Board of Directors of Heilongjiang Zhongtie Longxing Investment and Development Co., Ltd., as of July 7, 2016. Company name: Heilongjiang Zhongtie Longxing Investment and Development Co., Ltd.
https://accuity.worldcompliance.com/signin.aspx?ent=14a4628b-7595-43fb-b1b4-3a7b02d65d69
N/A
U
Website
8803046
9130973
Executive
Mgmt Govt Corp

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	PROVINCE
HUASHAN LU 10 HAO	HARBIN	CN	CHINA	HEILONGJIA NG

Match 27.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	05/14/20 18	05/14/20 18	PEP	PEP

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
MEMBER OF NINGXIA HUI AUTONOMOUS REGIONAL PEOPLE'S POLITICAL CONSULTATIVE CONFERENCE (JANUARY 25, 2018 - JANUARY 2023)

SDF_TEXT
Career: Member of Ningxia Hui Autonomous Regional People's Political Consultative Conference (January 25, 2018 - January 2023).
https://accuity.worldcompliance.com/signin.aspx?ent=54616d2e-c94a-4b09-b84b-3ef1737f7df3
2018
State
2023
FEMALE
Website
8975756
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 28.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	05/14/2018	05/14/2018	PEP	PEP

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
MEMBER OF THE NINGXIA HUI AUTONOMOUS REGIONAL PEOPLE'S POLITICAL CONSULTATIVE CONFERENCE (JANUARY 25, 2018 - JANUARY 2023)

SDF_TEXT
Career: Member of the Ningxia Hui Autonomous Regional People's Political Consultative Conference (January 25, 2018 - January 2023).
https://accuity.worldcompliance.com/signin.aspx?ent=1b82157d-690d-4913-a4b7-088defb49746
2018
State
2023
FEMALE
Website
8983884
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 29.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
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Passed by Rules	PEPEDD	0.6	64309	Y
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NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	04/23/2018	04/23/2018	PEP	PEP

DOB_TEXT
July, 1960

ALIAS_TEXT
1728 3787

NATIVECHARNAME_TEXT
张珉
張珉

TITLE
STANDING MEMBER OF INNER MONGOLIA AUTONOMOUS REGIONAL PEOPLE'S POLITICAL CONSULTATIVE CONFERENCE (JANUARY 30, 2013 - JANUARY 2023)

SDF_TEXT
Political Party: China Association for Promoting Democracy (CAPD). Career: Standing Member of Inner Mongolia Autonomous Regional People's Political Consultative Conference, 2 terms (January 30, 2013 - January 2023); Member of Inner Mongolia Autonomous
https://accuity.worldcompliance.com/signin.aspx?ent=32ee9454-78a2-495b-bf78-d5e6e54e95cd
2013
State
2023
MALE
Website
8924961
Govt Branch Member

CITY	COUNTRY	COUNTRYNAME	PROVINCE
CHIFENG	CN	CHINA	INNER MONGOLIA AUTONOMOUS REGION

Match 30.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	04/23/2018	04/23/2018	PEP	PEP

DOB_TEXT
August, 1983

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
MEMBER OF THE INNER MONGOLIA AUTONOMOUS REGIONAL PEOPLE'S CONGRESS (JANUARY 24, 2018 - JANUARY 2023)

SDF_TEXT
Political Party: Independent. Consistency: Tongliao City. Career: Member of the Inner Mongolia Autonomous Regional People's Congress (January 24, 2018 - January 2023).
https://accuity.worldcompliance.com/signin.aspx?ent=55f23c43-fb7d-40d3-b331-a44022d14f53
2018
State
2023
FEMALE
Website
8913983
Govt Branch Member

COUNTRY	COUNTRYNAME

CN	CHINA
----	-------

Match 31.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	04/06/2018	05/04/2018	PEP	PEP

DOB_TEXT
September, 1967

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
MEMBER OF BEIJING MUNICIPAL PEOPLE'S CONGRESS (JANUARY 24, 2018 - JANUARY 2023).

SDF_TEXT
Political Party: Communist Party of China (CPC). Constituency: Haidian District. Career: Member of Beijing Municipal People's Congress (January 24, 2018 - January 2023).
https://accuity.worldcompliance.com/signin.aspx?ent=e21a60ef-4584-4289-9353-3860b36960f7
2018
Local
2023
FEMALE
Website
8870775
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 32.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	04/13/2018	04/13/2018	PEP	PEP

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
MEMBER OF HUNAN PROVINCIAL PEOPLE'S CONGRESS (JANUARY 24, 2018 - JANUARY 2023)

SDF_TEXT
Constituency: Changde City. Career: Member of Hunan Provincial People's Congress (January 24, 2018 - January 2023).
https://accuity.worldcompliance.com/signin.aspx?ent=ae8119c4-48cc-4f46-9bfb-64edb1aa977d
2018
State
2023
FEMALE
Website
8891605
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 33.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1106	EDA	03	06/19/2018	06/19/2018	EDA	Enforcement

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
SUSPECTED OF OPENING CASINO - JUNE 8, 2018

SDF_TEXT
According to People's Procuratorate-Guangxi; June 8, 2018: Yulin City People's Procuratorate, Guangxi Zhuang Autonomous Region approved a warrant to arrest Zhang Min on suspicion of opening casino on June 8, 2018. In keeping with the investigation, Zhang
https://accuity.worldcompliance.com/signin.aspx?ent=10511480-a323-4dc3-9b5f-ebbd459d1f3b
N/A
U
CN-PP-GX
9118325
9118367
Associate
Gambling Operations

COUNTRY	COUNTRYNAME
CN	CHINA

Match 34.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATEDDATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1106	EDA	03	06/12/2018	06/12/2018	EDA	Enforcement

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
SENTENCED TO ONE YEAR AND SIX MONTHS IN PRISON FOR DRUG TRAFFICKING - MAY 2018

SDF_TEXT
According to the People's Procuratorate-Gansu; May 7, 2018: Zhang Min was sentenced to one year and six months in prison for drug trafficking by Hui County People's Procuratorate, Longnan City, Gansu Province in May 2018. Zhang also was find totaling CNY
https://accuity.worldcompliance.com/signin.aspx?ent=23737fe3-6c56-4d26-ad5b-37c670c15b65
N/A
U
CN-PP-GS
9102891
Drug Trafficking

COUNTRY	COUNTRYNAME
CN	CHINA

Match 35.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATEDDATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1106	EDA	03	06/19/2018	06/19/2018	EDA	Enforcement

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
PROSECUTED ON SUSPICION OF EMBEZZLEMENT OF PUBLIC FUNDS - JUNE 2018

SDF_TEXT
According to CN-People's Procuratorate-Shanxi;June 7, 2018: Zhang Min was prosecuted on suspicion of embezzlement of public funds by Hejin City People's Procuratorate, Shanxi Province in June 2018.
https://accuity.worldcompliance.com/signin.aspx?ent=581a0f77-a4dc-41a6-b25f-c5221e215910
N/A
U
CN-PP-SXA
9112207
Embezzlement

COUNTRY	COUNTRYNAME
CN	CHINA

Match 36.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1106	EDA	03	05/30/2018	05/30/2018	EDA	Enforcement

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏

張敏

TITLE
SENTENCED TO ONE YEAR AND SIX MONTHS IN PRISON FOR DRUG TRAFFICKING - MAY 2018

SDF_TEXT
According to Gansu Provincial People's Procuratorate; May 7, 2018: Zhang Min was sentenced to one year and six months in prison and fined CNY 5,000 for drug trafficking by the Hui County People's Procuratorate of Longnan City, Gansu Province in May 2018.
https://accuity.worldcompliance.com/signin.aspx?ent=bfca6b0f-b89d-4cd5-8407-bc692f4f61c9
N/A
U
CN-PP-GS
9027010
9027002
Co-Defendant
Drug Trafficking

COUNTRY	COUNTRYNAME
CN	CHINA

Match 37.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1106	EDA	03	06/01/2018	06/01/2018	EDA	Enforcement

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
SUSPECTED OF DRUG TRAFFICKING - NOVEMBER 8, 2016

SDF_TEXT
According to People's Procuratorate-Hunan; November 17, 2016: Tianxin District People's Procuratorate, Changsha City, Hunan Province approved a warrant to arrest Zhang Min on suspicion of drug trafficking on November 8, 2016. No further details have been
https://accuity.worldcompliance.com/signin.aspx?ent=ccab63a4-e9de-4f27-894c-6e07de6d39bb
N/A
U
CN-PP-HUN
9036249
9036237
Associate
Drug Trafficking

COUNTRY	COUNTRYNAME
CN	CHINA

Match 38.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	08/17/2009	09/15/2015	PEP	PEP

DOB_TEXT
December, 1962

POB
Meishan, Sichuan, China

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
CHAIRMAN OF PANZHUIHUA MUNICIPAL FEDERATION OF TRADE UNIONS, SICHUAN PROVINCE (DECEMBER, 2014 - 2017)

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=37e31be3-1a11-40c9-a620-7dbe7476f26a
2011
Local
2016
FEMALE
Website
1599550
Party: November, 1992: Joined the Communist Party of China. Career: Since December, 2014 - Chairman of Panzhihua Municipal Federation of Trade Unions, Sichuan Province; Since November, 2014 - Standing Member of Panzhihua Municipal Communist Party Commit
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 39.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	04/09/2010	05/18/2015	PEP	PEP

DOB_TEXT
1962

NATIVECHARNAME_TEXT
张敏
張敏

TITLE

VICE PRESIDENT OF ZIBO MUNICIPAL INTERMEDIATE PEOPLE'S COURT, SHANDONG PROVINCE (MARCH 24, 2008 - 2017)

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=800e56e7-6c1a-4ab0-ab5a-34ff50cf6ea2
2008
Local
2017
MALE
Website
1821095
Career: From March 24, 2008 - Vice President of Zibo Municipal Intermediate People's Court, Shandong Province; Former Head of Civil Affairs Court of the 2nd Instance of Zibo Municipal Intermediate People's Court, Shandong Province.
Courts

COUNTRY	COUNTRYNAME
CN	CHINA

Match 40.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	01/23/2009	02/09/2016	PEP	PEP

NATIVECHARNAME_TEXT
张民
張民

TITLE
FORMER MEMBER OF THE TENTH JIANGSU PROVINCIAL PEOPLE'S POLITICAL CONSULTATIVE CONFERENCE (JANUARY 24, 2008 - JANUARY 18, 2013)

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=937ff7b6-a1c4-427f-9b4d-a652c432039a

2008
State
2013
MALE
Website
1500222
Career: Member of the Tenth Jiangsu Provincial People's Political Consultative Conference (January 24, 2008 - January 18, 2013); Member of the Ninth Jiangsu Provincial People's Political Consultative Conference (February 16, 2003 - January 23, 2008).
Former PEP

COUNTRY	COUNTRYNAME
CN	CHINA

Match 41.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	02/25/2009	05/18/2015	PEP	PEP

DOB_TEXT
August, 1961

POB
Wusheng County, Guang'an City, Sichuan Province, China

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
STANDING MEMBER OF THE THIRD LISHUI MUNICIPAL PEOPLE'S POLITICAL CONSULTATIVE CONFERENCE, ZHEJIANG PROVINCE (APRIL, 2012 - 2017)

SDF_TEXT

https://accuity.worldcompliance.com/signin.aspx?ent=9a270b70-9580-4cbe-b102-bb186da80a83
2012
Local
2017
MALE
Website
2184763
1509205
Career: From April 2012 - Standing Member of the Third Lishui municipal Political Consultative Conference, Zhejiang Province; January 21, 2008 - January 23, 2013: Member of the Tenth Zhejiang Provincial People's Political Consultative Conference; From Jul
Key Member
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 42.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	08/30/2005	05/08/2015	PEP	PEP

DOB_TEXT
October, 1963

NATIVECHARNAME_TEXT
张民
張民

TITLE
MEMBER OF THE FOURTH DAXING DISTRICT POLITICAL CONSULTATIVE CONFERENCE, BEIJING MUNICIPALITY (JANUARY 2012 - JANUARY 2017)

SDF_TEXT

https://accuity.worldcompliance.com/signin.aspx?ent=1449c6c0-f8c4-4a63-943a-f73c5b9dcb3b
2012
Local
2017
MALE
Website
538860
Career: From January 2012 - Member of the 4th Daxing District Political Consultative Conference, Beijing municipality; From March 15, 2011 - Chief Veterinarian of Daxing District Animal Health Administration, Beijing municipality; January 2007-January 201
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 43.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	11/26/2008	06/02/2015	PEP	PEP

DOB_TEXT
July, 1955

POB
Shanghai Municipality, China

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
VICE CHAIRMAN OF THE FIFTH JIADING DISTRICT PEOPLE'S CONGRESS STANDING COMMITTEE, SHANGHAI MUNICIPALITY (JANUARY 04, 2012 - JANUARY, 2017)

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=6b7e7598-269e-44b9-b672-f88d6a2ea581
2012
Local
2017
MALE
Website
1472019
Party: December, 1976: Joined the Communist Party of China. Career: From January 04, 2012 - Vice Chairman of the Fifth Jiading District People's Congress Standing Committee, Shanghai Municipality; Deputy Communist Party Chief of its Leading Party Group;
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 44.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	07/18/2005	03/02/2015	PEP	PEP

NATIVECHARNAME_TEXT
张民
張民

TITLE
MEMBER OF THE FOURTH CHONGQING MUNICIPAL PEOPLE'S POLITICAL CONSULTATIVE CONFERENCE (JANUARY 25, 2013 - JANUARY, 2018)

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=88dca1e5-6251-4ea3-a02a-5254e018673c
2013
State
2018

MALE
Website
502038
Party: Member of the Communist Party of China. Career: Since January 25, 2013 - Member of the Fourth Chongqing Municipal People's Political Consultative Conference; January 07, 2003 - January 18, 2008: Member of the Second Chongqing Municipal People's Co
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 45.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	07/18/2005	05/08/2015	PEP	PEP

DOB_TEXT
1945

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
FORMER VICE CHAIRWOMAN OF LEGISLATIVE AFFAIRS COMMISSION OF THE SECOND CHONGQING MUNICIPAL PEOPLE'S CONGRESS (JANUARY 03, 2003 - JANUARY 19, 2008)

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=d45b58c2-f541-454d-bdf5-53aacfaaf452
2003
State
2008
FEMALE
Website

504428
Party: Member of the Communist Party of China. Career: January 03, 2003 - January 19, 2008: Vice Chairwoman of Legislative Affairs Commission of the Second Chongqing Municipal People's Congress; Standing Member of the Second Chongqing Municipal People's
Former PEP

COUNTRY	COUNTRYNAME
CN	CHINA

Match 46.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	05/26/2005	06/22/2015	PEP	PEP

DOB_TEXT
February, 1947

POB
Heilongjiang province, China

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
FORMER CHAIRWOMAN OF TONGHE COUNTY PEOPLE'S CONGRESS, HEILONGJIANG PROVINCE (JANUARY 2003 - JANUARY 2008)

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=a03164a2-52ff-4886-9bf3-4a2ab47b163d
2003
Local
2008
MALE

Website
467842
Party: Member of the CPC. Career: January 2003-January 2008: Chairwoman of Tonghe County People's Congress, Heilongjiang Province.
Former PEP

COUNTRY	COUNTRYNAME
CN	CHINA

Match 47.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	07/14/2005	02/09/2016	PEP	PEP

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
FORMER MEMBER OF THE ELEVENTH SHANGHAI MUNICIPAL PEOPLE'S POLITICAL CONSULTATIVE CONFERENCE (JANUARY 23, 2008 - JANUARY 25, 2013)

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=3d4707d7-f374-4067-8ab9-d4cf2db53b5b
2008
State
2013
FEMALE
Website
492949
Career: Member of the 11th Shanghai Municipal People's Political Consultative Conference (January 23, 2008 - January 25, 2013); Member of the 12th Shanghai Municipal People's Congress (February 16, 2003 - January 23, 2008); Member of the 10th Shanghai Mun
Former PEP

COUNTRY	COUNTRYNAME
CN	CHINA

Match 48.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	04/29/2005	06/15/2015	PEP	PEP

DOB_TEXT
October, 1936

POB
Fuzhou, Fujian, China

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
FORMER MEMBER OF THE TENTH NATIONAL PEOPLE'S CONGRESS (MARCH 05, 2003 - MARCH 04, 2008)

SDF_TEXT
Party: Member of the Chinese Peasants and Workers Democratic Party. Career: Vice Chairman of the Ninth Shandong Provincial People's Political Consultative Conference (April 03, 2003 - January 25, 2008); Member of the Tenth National People's Congress
https://accuity.worldcompliance.com/signin.aspx?ent=798994f9-8153-4f33-ba16-cd632587bc81
1993
National
2008
FEMALE
Website
431271
Former PEP

COUNTRY	COUNTRYNAME
CN	CHINA

Match 49.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	05/25/2005	04/20/2018	PEP	PEP

DOB_TEXT
July, 1962

ALIAS_TEXT
1728 3046

NATIVECHARNAME_TEXT
张民
張民

TITLE
MEMBER OF THE INNER MONGOLIA AUTONOMOUS REGIONAL PEOPLE'S CONGRESS (JANUARY 24, 2018 - JANUARY 2023)

SDF_TEXT
Political Party: Communist Party of China (CPC). Consistency: Baotou City. Career: Member of the Inner Mongolia Autonomous Regional People's Congress (January 24, 2018 - January 2023).
https://accuity.worldcompliance.com/signin.aspx?ent=99e0b952-ff1d-4fc7-a7c3-c53528757699
2018
State
2023
MALE
Website
462927
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 50.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.83333	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
MIN, CHONG HON	1020	PEP	03	09/02/2004	03/18/2014	PEP	PEP

TITLE
FORMER MEMBER OF THE HOUSE OF REPRESENTATIVES

SDF_TEXT
Political Party: BEBAS Constituency: Sandakan Career: Former Member of The House of Representatives.
https://accuity.worldcompliance.com/signin.aspx?ent=d180226b-aa5e-470e-b161-95497ccf02fd
National
MALE
Website
229588
Former PEP

COUNTRY	COUNTRYNAME
MY	MALAYSIA

Match 51.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
MIN, ZHANG	1020	PEP	03	01/05/2015	08/05/2016	PEP	PEP

TITLE
FIRST SECRETARY OF CHINESE EMBASSY IN DENMARK, APPOINTED ON FEBRUARY 23, 2013

SDF_TEXT
Career: First Secretary of Chinese Embassy in Denmark, appointed on February 23, 2013.
https://accuity.worldcompliance.com/signin.aspx?ent=a7554eca-ff01-49fb-8073-48c1f8a09c3b
2013
International
0
MALE
Website
1611663
5698048
Associate
Diplomat

COUNTRY	COUNTRYNAME
CN	CHINA

Match 52.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.83333	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPD ATEDATE	SOURCE	ORIGINAL SOURCE
CHONG, LE-MIN	1020	PEP	03	10/13/2017	10/13/2017	PEP	PEP

NATIVECHARNAME_TEXT
鍾樂民
钟乐民

TITLE
FORMER BOARD CHAIRMAN OF CHINA STEEL CHEMICAL CORPORATION (DECEMBER 21, 1998 - JANUARY 31, 2016)

SDF_TEXT

Career:Board Chairman of China Steel Chemical Corporation (December 21, 1998 - January 31, 2016);Deputy General Manager of China Steel Corporation, effective as of November 14, 2005.Education:Graduated from Arizona State University, USA.Company
https://accuity.worldcompliance.com/signin.aspx?ent=012eba90-6899-46e5-baa0-00843c0a19ac
N/A
MALE
SPC-MSOE
8286152
Former PEP

COUNTRY	COUNTRYNAME
TW	TAIWAN, PROVINCE OF CHINA

Match 53.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.5	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
MIN, CHANG-KI	1020	PEP	03	05/29/2018	05/29/2018	PEP	PEP

DOB_TEXT
January 25, 1959

ALIAS_TEXT
7036 2490 1015

NATIVECHARNAME_TEXT
閔昌基
민창기

TITLE
VICE PRESIDENT OF POSCO DAEWOO CORPORATION (MARCH 12, 2018 - 2019)

SDF_TEXT

Career: Vice President of Posco Daewoo Corporation (March 12, 2018 - 2019); Senior Managing Director of Posco Daewoo Corporation (March 30, 2012 - March 2018). Company Name: Posco Daewoo Corporation.
https://accuity.worldcompliance.com/signin.aspx?ent=d551c8cd-8c7d-4566-a8a2-c5c095e55f77
2018
N/A
2019
MALE
Website
4555035
9024954
Key Member
Mgmt Govt Corp

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	POSTALCODE
NO. 165, CONVENIA AVENUE	INCHEON METROPOLIT AN CITY	KR	KOREA, REPUBLIC OF	21998

Match 54.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.7	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
CHANG, MIN- CHYI	1020	PEP	03	02/21/20 17	12/15/20 17	PEP	PEP

DOB_TEXT
April 27, 1973

POB
Kaohsiung Municipality, , Taiwan

NATIVECHARNAME_TEXT
张敏琪
張敏琪

TITLE

MEMBER OF THE CHIAYI CITY COUNCIL (DECEMBER 20, 2005 - DECEMBER 24, 2018)

SDF_TEXT
Political Party: Kuomintang Party. Constituency: East District. Career: Member of the Chiayi City Council, 3 terms (December 20, 2005 - December 24, 2018).
https://accuity.worldcompliance.com/signin.aspx?ent=f13445ba-5962-4987-bb9e-6edd747fbbdd0
2005
State
2009
FEMALE
Website
7800330
Govt Branch Member

ADDRESS1	CITY	COUNTRY	COUNTRYNAME
NO. 446-10, SECTION 4, XIANYIN ROAD	CHIAYI	TW	TAIWAN, PROVINCE OF CHINA

Match 55.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.83333	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPD ATEDATE	SOURCE	ORIGINAL SOURCE
CHANG, MIN- CHIEH	1020	PEP	03	11/03/20 17	04/13/20 18	PEP	PEP

ALIAS_TEXT
1728 2494 2638

NATIVECHARNAME_TEXT
张明傑
張明杰

TITLE
BOARD CHAIRMAN OF TAIWAN COGENERATION CORPORATION, EFFECTIVE FROM NOVEMBER 11, 2016

SDF_TEXT
Career: Board Chairman of Taiwan Cogeneration Corporation, effective from November 11, 2016; Deputy General Manger of Taiwan Power Company, effective from January 1, 2016; Director of Taiwan Cogeneration Corporation (June 30, 2008 - October 1, 2008).
https://accuity.worldcompliance.com/signin.aspx?ent=7921b6ad-c13c-406a-8ff9-0d31de64ec85
2016
N/A
MALE
SPC-MSOE
1628457
8442866
Key Member
Mgmt Govt Corp

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	POSTALCODE
NO.392, RUIGUANG ROAD	TAIPEI MUNICIPALIT Y	TW	TAIWAN, PROVINCE OF CHINA	11492
NO. 242, SECTION 03, ROOSEVELT ROAD	TAIPEI MUNICIPALIT Y	TW	TAIWAN, PROVINCE OF CHINA	10016

Match 56.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCOD E	ENTITYT YPE	CREATED DATE	LASTUPD ATEDATE	SOURCE	ORIGINAL SOURCE
CHANG, MIN	1020	PEP	03	08/19/20 09	04/20/20 18	PEP	PEP

ALIAS_TEXT
1603 2404

NATIVECHARNAME_TEXT
常敏

TITLE

MEMBER OF YUNNAN PROVINCIAL PEOPLE'S CONGRESS (JANUARY 25, 2018 - JANUARY 2023)

SDF_TEXT

Political Party: Jiu San Society (JSS). Constituency: Lincang City. Career: Member of Yunnan Provincial People's Congress (January 25, 2018 - January 2023); Standing Member of Yunnan Provincial People's Political Consultative Conference (January 25,

<https://accuity.worldcompliance.com/signin.aspx?ent=2c71a35c-a4da-439b-a619-212fd9e7f1dc>

2018

State

2023

MALE

Website

1612407

Govt Branch Member

CITY	COUNTRY	COUNTRYNAME	PROVINCE
YUXI	CN	CHINA	YUNNAN

Match 57.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.5	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
CHANG, MIN	1020	PEP	03	03/06/2014	10/02/2017	PEP	PEP

DOB_TEXT

January, 1965

NATIVECHARNAME_TEXT

장민

TITLE

FORMER OUTSIDE DIRECTOR OF WOORI BANK (MARCH 22, 2013 - MARCH 02, 2015)

SDF_TEXT
Career: Outside Director of Woori Bank (March 22, 2013 - March 02, 2015). Company name: Woori Bank.
https://accuity.worldcompliance.com/signin.aspx?ent=b17383ee-5dff-4682-993a-39cd98a2a0f0
N/A
MALE
Website
2539298
5315205
Key Member
Former PEP

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	POSTALCODE
NO. 51 SOGONG STREET	SEOUL METROPOLIT AN CITY	KR	KOREA, REPUBLIC OF	100-792

Match 58.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	01/24/20 18	01/24/20 18	PEP	PEP

DOB_TEXT
1957

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
FORMER INDEPENDENT DIRECTOR OF GUANGDONG HONGTU TECHNOLOGY (HOLDINGS) CO., LTD. (JANUARY 2004 - MARCH 6, 2010)

SDF_TEXT

Career: Independent Director of Guangdong Hongtu Technology (Holdings) Co., Ltd. (January 2004 - March 6, 2010). Company Name: Guangdong Hongtu Technology (Holdings) Co., Ltd.
https://accuity.worldcompliance.com/signin.aspx?ent=20e0854b-3270-47d6-aa36-571334d48983
2004
N/A
2010
MALE
SPC-MSOE
5384238
8691223
Key Member
Former PEP

COUNTRY	COUNTRYNAME
CN	CHINA

Match 59.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	03/12/2018	03/12/2018	PEP	PEP

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
MEMBER OF CHINESE PEOPLE'S POLITICAL CONSULTATIVE CONFERENCE (MARCH 3, 2018 - MARCH 2023)

SDF_TEXT
Career: Member of Chinese People's Political Consultative Conference (March 3, 2018 - March 2023).

https://accuity.worldcompliance.com/signin.aspx?ent=c7dff1a-88bb-447b-a847-42e741d3a41a
2018
National
2023
FEMALE
Website
8803823
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 60.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	01/08/2018	01/08/2018	PEP	PEP

DOB_TEXT
June,1970

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
FORMER MEMBER OF THE SUPERVISORY BOARD OF GUANGXI RADIO AND TELEVISION INFORMATION NETWORK CO., LTD. (NOVEMBER 14, 2016 - MARCH 29, 2017)

SDF_TEXT
Career: Member of the Supervisory Board of Guangxi Radio and Television Information Network Co., Ltd. (November 14, 2016 - March 29, 2017). Company Name: Guangxi Radio and Television Information Network Co., Ltd.
https://accuity.worldcompliance.com/signin.aspx?ent=24cbc03a-44ba-4630-ae09-245272abf8ef
2016

N/A
2017
FEMALE
SPC-MSOE
7608355
8662052
Key Member
Former PEP

COUNTRY	COUNTRYNAME
CN	CHINA

Match 61.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	01/24/2018	01/24/2018	PEP	PEP

DOB_TEXT
1962

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
FORMER INDEPENDENT DIRECTOR OF EGING PHOTOVOLTAIC TECHNOLOGY CO., LTD. (APRIL 3, 2004 - MAY 8, 2007)

SDF_TEXT
Career: Independent Director of Eging Photovoltaic Technology Co., Ltd. (April 3, 2004 - May 8, 2007). Company Name: Eging Photovoltaic Technology Co., Ltd.
https://accuity.worldcompliance.com/signin.aspx?ent=2f203206-f019-450d-a1c9-167a193880a8
2004
N/A
2007

MALE
SPC-MSOE
8688814
Former PEP

COUNTRY	COUNTRYNAME
CN	CHINA

Match 62.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.8	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	11/17/2017	06/11/2018	PEP	PEP

DOB_TEXT
March,1977

ALIAS_TEXT
1728 3787

NATIVECHARNAME_TEXT
张珉
張珉

TITLE
FORMER INDEPENDENT DIRECTOR OF ANHUI ANLI MATERIAL TECHNOLOGY CO., LTD. (APRIL 20, 2012 - APRIL 23, 2018)

SDF_TEXT
Career: Independent Director of Anhui Anli Material Technology Co., Ltd. (April 20, 2012 - April 23, 2018); Independent Director of Anhui Liuguo Chemical Co., Ltd. (January 5, 2007 - January 17, 2013). Company Name: Anhui Anli Material Technology Co.,
https://accuity.worldcompliance.com/signin.aspx?ent=836c4cfb-a9c1-4fbf-9e2e-b2f8f77369b3
2012
N/A

2018
FEMALE
SPC-MSOE
8295472
8550587
Key Member
Former PEP

COUNTRY	COUNTRYNAME
CN	CHINA

Match 63.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	11/28/2017	11/28/2017	PEP	PEP

DOB_TEXT
1967

NATIVECHARNAME_TEXT
张民
張民

TITLE
FORMER CHAIRMAN OF THE BOARD OF DIRECTORS OF KONKA GROUP COMPANY LIMITED (JUNE 4, 2015 - JUNE 18, 2015)

SDF_TEXT
Career: Chairman of the Board of Directors of Konka Group Company Limited (June 4, 2015 - June 18, 2015); Independent Director of Konka Group Company Limited (May 28, 2015 - November 5, 2015). Company Name: Konka Group Company Limited.
https://accuity.worldcompliance.com/signin.aspx?ent=69a39ea6-7527-4b93-9b60-25412f7aa8c7
2015
N/A
2015

MALE
SPC-MSOE
7225614
8569968
Executive
Former PEP

COUNTRY	COUNTRYNAME
CN	CHINA

Match 64.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPD ATEDATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	11/15/2017	11/15/2017	PEP	PEP

DOB_TEXT
November,1962

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
BOARD CHAIRMAN OF SHANGGONG (GROUP) CO., LTD. EFFECTIVE FROM JULY 30, 2004

SDF_TEXT
Career: Board Chairman of Shanggong (Group) Co., Ltd. effective from July 30, 2004; General Manager of Shanggong (Group) Co., Ltd. effective from September 2001; Deputy Communist Party Chief of Shanggong (Group) Co., Ltd. effective from September 2001.
https://accuity.worldcompliance.com/signin.aspx?ent=402b5ef6-c76c-4bae-8019-6980e84f945b
N/A
MALE
SPC-MSOE
8477496

Mgmt Govt Corp

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	POSTALCODE
NO.1556, NEW JINQIAO ROAD	SHANGHAI MUNICIPALIT Y	CN	CHINA	201206

Match 65.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.8	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPD DATEDATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	11/17/20 17	11/17/20 17	PEP	PEP

DOB_TEXT
1973

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
DEPUTY GENERAL MANAGER OF INGENIC SEMICONDUCTOR CO., LTD. (DECEMBER 18, 2009 - DECEMBER 17, 2018)

SDF_TEXT
Career: Deputy General Manager of Ingenic Semiconductor Co., Ltd. (December 18, 2009 - December 17, 2018); Secretary of the Board of Directors of Ingenic Semiconductor Co., Ltd. (December 18, 2009 - December 17, 2018). Company Name: Ingenic Semiconductor
https://accuity.worldcompliance.com/signin.aspx?ent=263d9932-1551-4daa-a683-3c85d4fe8452
2009
N/A
2018
FEMALE
SPC-MSOE
8548097
Mgmt Govt Corp

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	POSTALCODE
NO.10 XIBEIWANG EAST ROAD	BEIJING MUNICIPALIT Y	CN	CHINA	100193

Match 66.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPD ATEDATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	11/07/20 17	11/07/20 17	PEP	PEP

DOB_TEXT
October,1965

POB
Yantai city, Shandong province, China

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
MEMBER OF THE CENTRAL COMMISSION FOR DISCIPLINE INSPECTION OF THE COMMUNIST PARTY OF CHINA (OCTOBER 25, 2017 - OCTOBER, 2022).

SDF_TEXT
Political Party: Communist Party of China (CPC). Career: Member of the Central Commission for Discipline Inspection of the Communist Party of China (October 25, 2017 - October, 2022); Discipline Inspection Team Leader of the State Administration of
https://accuity.worldcompliance.com/signin.aspx?ent=ae3c2d15-2ff6-42aa-8e21-9684d606c44a
2015
National
FEMALE

Website
8523289
Senior Party Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 67.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.8	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	11/15/2017	11/15/2017	PEP	PEP

DOB_TEXT
1973

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
FORMER NON - INDEPENDENT DIRECTOR OF CHINA QUANJUDE GROUP CO., LTD. (NOVEMBER 16, 2015 - JULY 31, 2016)

SDF_TEXT
Career: Non - Independent Director of China Quanjude Group Co., Ltd. (November 16, 2015 - July 31, 2016); Director of China Quanjude Group Co., Ltd. (August 15, 2014 - November 15, 2015). Company Name: China Quanjude Group Co., Ltd..
https://accuity.worldcompliance.com/signin.aspx?ent=baaeaa2c-27b2-45f3-ad96-75d8976c6f0a
2015
N/A
2016
FEMALE
SPC-MSOE
8477201
Former PEP

COUNTRY	COUNTRYNAME
CN	CHINA

Match 68.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	11/03/2017	11/03/2017	PEP	PEP

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
VICE PRESIDENT OF ANHUI TECHNICAL COLLEGE OF WATER RESOURCES & HYDROELECTRIC POWER

SDF_TEXT
Career: Vice President of Anhui Technical College of Water Resources & Hydroelectric Power. Company Name: Anhui Technical College of Water Resources & Hydroelectric Power.
https://accuity.worldcompliance.com/signin.aspx?ent=331f9d51-d027-46c1-9c11-b77e19de4d9e
N/A
MALE
SPC-MSOE
8456371
Mgmt Govt Corp

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	PROVINCE	POSTALCODE
NO.18 HEMA ROAD	HEFEI	CN	CHINA	ANHUI	231603

Match 69.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
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Passed by Rules	PEPEDD	0.6	64309	Y
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NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	11/03/2017	11/03/2017	PEP	PEP

DOB_TEXT
February, 1959

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
INDEPENDENT DIRECTOR OF XINJIANG TALIMU AGRICULTURE DEVELOPMENT CO., LTD. (NOVEMBER 06, 2012 - MAY 23, 2019)

SDF_TEXT
Career: Independent Director of Xinjiang Talimu Agriculture Development Co., Ltd. (November 06, 2012 - May 23, 2019). Company Name: Xinjiang Talimu Agriculture Development Co., Ltd.
https://accuity.worldcompliance.com/signin.aspx?ent=af2ddc1a-919e-4de2-830e-3fc05c170950
2012
N/A
2019
FEMALE
SPC-MSOE
3628113
8468760
Key Member
Mgmt Govt Corp

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	PROVINCE	POSTALCODE
NO. 2 SOUTH STREET	AKESU	CN	CHINA	XINJIANG UYGHUR AUTONOMOUS REGION	843000

Match 70.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	10/27/2017	10/27/2017	PEP	PEP

DOB_TEXT
September, 1966

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
DIRECTOR OF SICHUAN XICHANG ELECTRIC POWER CO., LTD. (MARCH 11, 2016 - MARCH 10, 2019)

SDF_TEXT
Career: Director of Sichuan Xichang Electric Power Co., Ltd. (March 11, 2016 - March 10, 2019). Company Name: Sichuan Xichang Electric Power Co., Ltd.
https://accuity.worldcompliance.com/signin.aspx?ent=d976bfc5-f8e0-4720-80c2-44d11043745d
N/A
MALE
SPC-MSOE
8405596
Mgmt Govt Corp

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	PROVINCE	POSTALCODE
NO. 66, SHENGLI ROAD	XICHANG	CN	CHINA	SICHUAN	615000

Match 71.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	10/27/2017	01/02/2018	PEP	PEP

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
VICE PRESIDENT OF ANHUI OPEN UNIVERSITY, EFFECTIVE FROM JANUARY 24, 2013

SDF_TEXT
Career: Vice President of Anhui Open University, effective from January 24, 2013. Company Name: Anhui Open University.
https://accuity.worldcompliance.com/signin.aspx?ent=036ec17e-a63c-47de-8a84-25bd78b40cdc
2013
N/A
FEMALE
SPC-MSOE
8408925
Mgmt Govt Corp

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	PROVINCE	POSTALCODE
NO. 3, JIUHUA MOUNTAIN ROAD	HEFEI	CN	CHINA	ANHUI	230022

Match 72.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	11/11/2016	04/05/2018	PEP	PEP

DOB_TEXT
November 01, 1964

ALIAS_TEXT
1728 3046

NATIVECHARNAME_TEXT
张民
張民

TITLE
MEMBER OF THE SHANDONG PROVINCIAL PEOPLE'S CONGRESS, 3 TERMS (JANUARY 20, 2008 - JANUARY 2023)

SDF_TEXT
Political Party: Communist Party of China (CPC). Constituency: Zaozhuang City. Career: Member of the Shandong Provincial People's Congress, 3 terms (January 20, 2008 - January 2023).
https://accuity.worldcompliance.com/signin.aspx?ent=ea58ea39-8a6d-41b7-b019-956b9659cef3
2008
State
2023
MALE
Website
7641397
Govt Branch Member

CITY	COUNTRY	COUNTRYNAME	PROVINCE
ZAOZHUANG	CN	CHINA	SHANDONG

Match 73.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	12/05/2016	08/25/2017	PEP	PEP

NATIVECHARNAME_TEXT
张民
張民

TITLE
BOARD CHAIRMAN OF SAFECLEEN TECHNOLOGIES CO., LTD., EFFECTIVE AS OF FEBRUARY, 2017

SDF_TEXT
Party: Member of the Communist Party of China. Career: Board Chairman of SafeClean Technologies Co., Ltd., effective as of February, 2017; Communist Party Chief of the Party Committee of SafeClean Technologies Co., Ltd., effective as of February, 2017;
https://accuity.worldcompliance.com/signin.aspx?ent=cb76500b-4078-4444-aa7d-1e5245146f96
N/A
MALE
Website
5401541
7672833
Executive
Mgmt Govt Corp

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	PROVINCE	POSTALCODE
NO. 999, GAOXIN AVENUE	WUHAN	CN	CHINA	HUBEI	430075

Match 74.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	11/04/2016	11/07/2016	PEP	PEP

NATIVECHARNAME_TEXT
张敏
張敏

TITLE

MEMBER OF THE ELEVENTH SHAANXI PROVINCIAL PEOPLE'S POLITICAL CONSULTATIVE CONFERENCE (JANUARY 26, 2013 - JANUARY, 2018)

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=95cf9006-7d5c-4784-91bd-005758746e12
2013
State
2018
MALE
Website
7626773
Career: Member of the Eleventh Shaanxi Provincial People's Political Consultative Conference (January 26, 2013 - January, 2018).
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 75.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	11/11/2016	04/05/2018	PEP	PEP

DOB_TEXT
May 10, 1972

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
MEMBER OF SHANDONG PROVINCIAL PEOPLE'S CONGRESS (JANUARY 25, 2013 - JANUARY 2023)

SDF_TEXT
Political Party: Communist Party of China (CPC). Constituency: Binzhou City. Career: Member of Shandong Provincial People's Congress, 2 terms (January 25, 2013 - January 2023).
https://accuity.worldcompliance.com/signin.aspx?ent=71f7bb3e-018e-404e-8484-f1941c7cc31a
2013
State
2023
MALE
Website
7639975
Govt Branch Member

CITY	COUNTRY	COUNTRYNAME	PROVINCE
BINZHOU	CN	CHINA	SHANDONG

Match 76.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	10/28/2016	10/31/2016	PEP	PEP

DOB_TEXT
May, 1955

POB
Handan, Hebei, China

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
MEMBER OF THE ELEVENTH LIAONING PROVINCIAL PEOPLE'S POLITICAL CONSULTATIVE CONFERENCE (JANUARY 22, 2013 - JANUARY, 2018)

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=22630186-a41e-4a94-8444-1d2d477f3380
2008
State
2018
MALE
Website
7622386
Career: Member of the 11th Liaoning Provincial People's Political Consultative Conference (January 22, 2013 - January, 2018); Member of the 10th Liaoning Provincial People's Political Consultative Conference (January 18, 2008 - January 21, 2013). Educati
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 77.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATEDATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	10/28/2016	10/31/2016	PEP	PEP

DOB_TEXT
October, 1962

NATIVECHARNAME_TEXT
张敏
張敏

TITLE

DEPUTY DIRECTOR OF QINGHAI PROVINCIAL TAXATION BUREAU,
EFFECTIVE AS OF APRIL, 2014

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=cbb864e0-4aa6-4878-9f76-df8f9ae8dbb1
2014
State
MALE
Website
7625213
Party: Member of the Communist Party of China, joined in April, 1985. Career: Deputy Director of Qinghai Provincial Taxation Bureau, effective as of April, 2014.
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 78.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	08/29/2016	08/30/2016	PEP	PEP

DOB_TEXT
November, 1964

POB
Huangshan, Anhui, China

NATIVECHARNAME_TEXT
张敏
張敏

TITLE

DEPUTY HEAD OF ANHUI PROVINCIAL RULE OF LAW OF THE PEOPLE'S GOVERNMENT OFFICE, EFFECTIVE AS OF JANUARY 16, 2013

SDF_TEXT
<https://accuity.worldcompliance.com/signin.aspx?ent=468e14d5-7f04-4b25-9f08-4d75366e7ed2>
2013
State
FEMALE
Website
7520765
Party: Member of the Communist Party of China, joined in April, 1998.
Career: Deputy Head of Anhui Provincial Rule of Law of the People's Government Office, effective as of January 16, 2013; Member of the 9th Anhui Provincial People's Congress (January 2
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 79.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	09/16/2016	06/19/2018	PEP	PEP

DOB_TEXT
December, 1975

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE

FORMER MEMBER OF THE GUIZHOU PROVINCIAL PEOPLE'S CONGRESS (JANUARY 26, 2013 - JANUARY 25, 2018)

SDF_TEXT
Career: Member of the Guizhou Provincial People's Congress (January 26, 2013 - January 25, 2018).
https://accuity.worldcompliance.com/signin.aspx?ent=2afd4f6b-2b22-41f1-bc68-67789d3f79c4
2013
State
2018
FEMALE
Website
7543409
Former PEP

CITY	COUNTRY	COUNTRYNAME	PROVINCE
BIJIE	CN	CHINA	GUIZHOU

Match 80.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	10/19/2015	10/10/2016	PEP	PEP

DOB_TEXT
January, 1968

POB
Yueyang, Hunan, China

NATIVECHARNAME_TEXT
张敏
張敏

TITLE

MEMBER OF THE TWELFTH HUNAN PROVINCIAL PEOPLE'S CONGRESS (JANUARY 26, 2013 - JANUARY, 2018)

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=80fcbfbb-50ec-4bf3-ae44-8c07a00db9fa
2013
State
2018
MALE
Website
7114547
Party: Member of the Communist Party of China (January, 1989). Career: Member of the Twelfth Hunan Provincial People's Congress (January 26, 2013 - January, 2018). Education: Graduated from Central Party School (December, 1997); Graduated from Hunan Pro
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 81.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	02/09/2016	10/23/2017	PEP	PEP

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
BOARD CHAIRMAN OF OLD MUTUAL-GUODIAN LIFE INSURANCE COMPANY LIMITED, EFFECTIVE AS OF NOVEMBER 03, 2015

SDF_TEXT
Career: Board Chairman of Old Mutual-Guodian Life Insurance Company Limited, effective as of November 03, 2015. Company Name: Old Mutual-Guodian Life Insurance Company Limited.

https://accuity.worldcompliance.com/signin.aspx?ent=448d4eef-5eb5-4351-bce6-507466d5409c
2015
National
MALE
Website
7061060
7248246
Executive
Mgmt Govt Corp

COUNTRY	COUNTRYNAME
CN	CHINA

Match 82.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATE DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	06/15/2015	04/27/2018	PEP	PEP

DOB_TEXT
April, 1962

POB
Xiuning County, Anhui, China

ALIAS_TEXT
1728 7044

NATIVECHARNAME_TEXT
张闽
張閩

TITLE
MEMBER OF BEIJING MUNICIPAL PEOPLE'S CONGRESS (JANUARY 24, 2018 - JANUARY 2023).

SDF_TEXT
Political Party: Communist Party of China. Constituency: Fengtai District. Career: Member of Beijing Municipal People's Congress (January 24, 2018 - January 2023); Board Chairman of Beijing Capital Highway Development Group Co., Ltd., effective as of
https://accuity.worldcompliance.com/signin.aspx?ent=998fc9d5-e62f-43ee-93fb-719b22ab7d71
2018
Local
2023
MALE
Website
5966101
5966195
Executive
Govt Branch Member

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	POSTALCODE
NO. 9, LOULIQIAO NANLIJIA ROAD	BEIJING MUNICIPALIT Y	CN	CHINA	100161

Match 83.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPD ATEDATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	08/31/20 15	11/10/20 17	PEP	PEP

DOB_TEXT
January, 1972

NATIVECHARNAME_TEXT
张敏
張敏

TITLE

DEPUTY GENERAL MANAGER OF CHINA GUODIAN CAPITAL HOLDINGS LIMITED

SDF_TEXT
Career: Director of Alltrust Property Insurance Company Limited, effective from September, 2014; Deputy General Manager of China Guodian Capital Holdings Limited. Company Name: Alltrust Property Insurance Company Limited; China Guodian Capital Holdings
https://accuity.worldcompliance.com/signin.aspx?ent=a86de667-8140-4ca7-a8d5-fa06cbd5db64
2014
N/A
MALE
Website
5730313
7064693
Key Member
Mgmt Govt Corp

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	POSTALCODE
NO.18 XIZHIMENWAI STREET	BEIJING MUNICIPALITY	CN	CHINA	100044
NO. 958 LUJIAZUI RING ROAD	SHANGHAI MUNICIPALITY	CN	CHINA	200120

Match 84.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	05/22/2015	10/09/2017	PEP	PEP

DOB_TEXT
November, 1965

POB
Nantong, Jiangsu, China

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
BOARD CHAIRMAN OF CHINA RAILWAY GROUP GUIZHOU TOURISM AND CULTURE DEVELOPMENT COMPANY LIMITED, AS OF 2012

SDF_TEXT
Career: Board Chairman of China Railway Group Guizhou Tourism and Culture Development Company Limited, as of 2012; Vice Board Chairman of China Railway Major Bridge Reconnaissance and Design Institute Company Limited, effective from August, 2004; Director
https://accuity.worldcompliance.com/signin.aspx?ent=ab2ab8d3-1095-4d42-94e5-91bc64f15d98
N/A
MALE
Website
5682360
5682477
Executive
Mgmt Govt Corp

ADDRESS1	CITY	COUNTRY	COUNTRYNAME	PROVINCE	POSTALCODE
NO. 08, BOXUE ROAD	WUHAN	CN	CHINA	HUBEI	430050
	GUIYANG	CN	CHINA	GUIZHOU	550000

Match 85.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	06/01/2015	02/22/2017	PEP	PEP

DOB_TEXT
November, 1955

POB
Jinzhou, Liaoning, China

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
FORMER DEPUTY PROCURATOR-GENERAL OF INNER MONGOLIA AUTONOMOUS REGIONAL PEOPLE'S PROCURATORATE (2011 - MARCH 30, 2016)

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=43a51a0c-8515-427a-9443-8217493a53c3
2011
State
2016
FEMALE
Website
1975392
5940245
Party: Member of the Communist Party of China, joined in September, 1979. Career: Former Deputy Procurator-General of Inner Mongolia Autonomous Regional People's Procuratorate (2011 - March 30, 2016). Education: Graduated from the Central Party School.
Associate
Former PEP

COUNTRY	COUNTRYNAME
CN	CHINA

Match 86.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPDATED DATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	12/18/2012	05/23/2018	PEP	PEP

NATIVECHARNAME_TEXT

张敏
張敏

TITLE
FORMER COUNSELOR OF CHINESE EMBASSY IN THE UNITED STATES (2012 - 2014)

SDF_TEXT
Career: Counselor of Chinese Embassy in the United States (2012 - 2014).
https://accuity.worldcompliance.com/signin.aspx?ent=d726ac8d-f4ee-483f-9794-bb6c32d864c7
2012
International
2014
MALE
Website
3672386
3672368
Husband
Diplomat

COUNTRY	COUNTRYNAME
CN	CHINA

Match 87.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Passed by Rules	PEPEDD	0.6	64309	Y

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATED DATE	LASTUPD ATEDATE	SOURCE	ORIGINAL SOURCE
ZHANG, MIN	1020	PEP	03	12/29/2014	05/18/2015	PEP	PEP

DOB_TEXT
May, 1954

POB
Wuan City, Hebei Province, China

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
CHAIRMAN OF THE TWELFTH FUSHUN MUNICIPAL PEOPLE'S POLITICAL CONSULTATIVE CONFERENCE, LIAONING PROVINCE (JANUARY 09, 2013 - JANUARY, 2018)

SDF_TEXT
https://accuity.worldcompliance.com/signin.aspx?ent=5b0a0553-4379-4dc0-a797-56aad014ff7f
2013
Local
2018
MALE
Website
5692215
Career: From January 09, 2013: Chairman of the Twelfth Fushun Municipal People's Political Consultative Conference, Liaoning Province; January, 2008 - January 08, 2013: Chairman of the Eleventh Fushun Municipal People's political Consultative Conference,
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 88.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	10/01/2010	04/27/2018	PEP	PEP

ALIAS_TEXT
1728 2404

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
STANDING MEMBER OF CHONGQING MUNICIPAL PEOPLE'S CONGRESS (JANUARY 31, 2018 - JANUARY, 2023).

SDF_TEXT
Political Party: Communist Party of China (CPC). Career: Standing Member of Chongqing Municipal People's Congress (January 31, 2018 - January, 2023); Member of Chongqing Municipal People's Congress (January 26, 2018 - January, 2023); Vice Chairman of
https://accuity.worldcompliance.com/signin.aspx?ent=b40c15b9-00d6-4cd6-9afa-74a5ed73180d
2018
Local
2023
MALE
Website
1957932
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA

Match 89.

MATCHSTATUS	MATCHTYPE	RISKSCORE	RULEID	RULEMATCHED
Open	PEPEDD	1		N

NAME	LISTID	LISTCODE	ENTITYTYPE	CREATEDDATE	LASTUPDATEDATE	SOURCE	ORIGINALSOURCE
ZHANG, MIN	1020	PEP	03	03/07/2011	05/08/2015	PEP	PEP

NATIVECHARNAME_TEXT
张敏
張敏

TITLE
DEPUTY HEAD OF CHANGZHOU MUNICIPAL ARCHIVES BUREAU, JIANGSU PROVINCE (2010 - 2017)

SDF_TEXT

https://accuity.worldcompliance.com/signin.aspx?ent=2ef2dc1d-7675-4188-b05d-d046c8c0641c
2010
Local
2017
FEMALE
Website
2054316
2054317
Career: From 2010 - Deputy Head of Changzhou Municipal Archives Bureau, Jiangsu Province.
Associate
Govt Branch Member

COUNTRY	COUNTRYNAME
CN	CHINA