

**Risk Database** 

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Profile

Search Summary

Date of Search: 09-Apr-2018 10:31:33 (09-Apr-2018 02:31:32 GMT)

Profile ID Number: 3274456
Record Type: Person
Gender: Male
Deceased: No

Names

**Primary Name** 

First Name Surname

Feng Jiang

Language Original Script Name

**Country Details** 

Citizenship China
Resident Of China
Jurisdiction China

Dates (i)

Type

Inactive as of (RCA related to PEP) Feb-2003

**Relatives/Close Associates** 

Name Type Relation

☐ PEP Jiang, Qinzheng Person Father

DOW JONES WATCHLIST

Status: Inactive

Category 1: Relative or Close Associate (RCA)

Last Reviewed Date: 01-Dec-2016

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