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Search Summary

Date of Search:

04-Jun-2018 16:15:43 (04-Jun-2018 08:15:26 GMT)

**Profile ID Number:** 1412603 **Record Type:** Person Gender: **Female** Deceased: No

Names

**Primary Name** 

**First Name** Surname

Min Sun

**Original Script Name** Language

Chinese - Simplified 孙敏 Chinese - Traditional 孫敏

**Country Details** 

Citizenship China **Resident Of** China

**Country of** 

Reported China Allegation

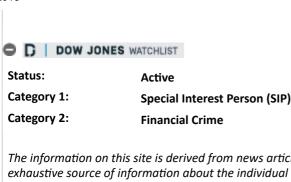
**Dates** 

Type

Date of Birth 1974 Date of Birth 1975

**Relatives/Close Associates** 

|             | Name            | Туре   | Relation                              |
|-------------|-----------------|--------|---------------------------------------|
| 1 SI        | Li, Chengpu     | Person | Associated Special Interest<br>Person |
| 1 SI        | Shen, Tao       | Person | Associated Special Interest<br>Person |
| 1 SI        | Teng, Wei       | Person | Associated Special Interest<br>Person |
| 1 SI        | Wang, Kai       | Person | Associated Special Interest<br>Person |
| 1 SI        | Zhang, Dehui    | Person | Associated Special Interest<br>Person |
| <b>1</b> SI | Zhang, Donghong | Person | Associated Special Interest<br>Person |



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**Profile Notes** 

▼ Source Language: English **Translate** (Beta)

Keywords: fraud

People mentioned: Sun Min, Shen Tao

Companies mentioned: Li Xiang Economic Information Service Co., Ltd.

Sun Min was one of six individuals who had their sentences of between six and 10 years in prison for illegal enterprise and fund-raising fraud upheld by the Gansu Higher People's Court on January 22, 2007. The six and group ringleader Shen Tao, who was also convicted and sentenced to life in prison, had been tried on charges of fraud by the Lanzhou Intermediate People's Court on December 14, 2005.

The defendants set up Li Xiang Economic Information Service Co., Ltd. in 1998. The company purported to be a training centre for brokers who traded shares on behalf of clients. To obtain an account, clients were only required to supply their identity cards and a security deposit. The group pocketed the deposits without actually purchasing any shares. To perpetuate the scam, clients were supplied with fraudulent account statements based on real-time share prices. The total amount involved in the scam was estimated at CNY 10m.

The case was one in a series of 14 securities-related fraud scams uncovered that came to collectively be known as the "Lanzhou securities black market".

## Sources

Xinhua CEIS - China Economic Activities (Chinese Language - Simplified), 13-Dec-2005, on Factiva.com (AN=XICNCN0020051213e1cd000mp)

Xinhua CEIS - China Economic Activities (Chinese Language - Simplified), 15-Dec-2005, on Factiva.com (AN=XICNCN0020051215e1cf000jh)

Xinhua CEIS - China Economic Activities (Chinese Language - Simplified), 24-Jan-2007, on Factiva.com (AN=XICNCN0020070124e31o000dz)

**Last Reviewed Date:** 

14-Nov-2013





















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