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Profile

Search Summary

Date of Search : 09-Apr-2018 10:25:49 (09-Apr-2018 02:25:49 GMT)

Profile ID Number: 1586071

Record Type: Person

Gender: Male

Deceased: No

Names

Primary Name

First Name	Surname
Baoliang	Zhang
Language	Original Script Name
Chinese - Simplified	张宝良
Chinese - Traditional	張寶良

Country Details

Citizenship	China
Resident Of	China

Relatives/Close Associates

	Name	Type	Relation
 SI	Chang, Hua	Person	Associated Special Interest Person
 SI	Cui, Yanyun	Person	Associated Special Interest Person
 SI	Li, Wuzhi	Person	Associated Special Interest Person
 SI	Zhang, Xianjun	Person	Associated Special Interest Person

 DOW JONES WATCHLIST

Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Trafficking

The information on this site is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the individual or any related allegations of criminal activity, but reflects references in those articles to alleged criminal misconduct. The database may not reflect all or subsequent developments in a particular

https://djrc.dowjones.com/PersonDetailsInternet.aspx?PersonEntityID=QTMSOYWnANFTeOyoU+8Np15KdTmkoFHP8xAnpFGUZbePt4nLQho=&iRecordTypeID

criminal matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the search result was last modified.

Profile Notes

Source Language: English ▼

Translate (Beta)

Keywords: narcotics
People mentioned: Zhang Baoliang, Cui Yanyun
Profile:
Zhang Baoliang, the manager of a chemical factory and an alleged member of a drug trafficking operation based in Anyang, Henan, was one of nine suspects detained by police in October 2011. As part of the arrests, police reportedly seized more than 3.8 tons of the rave-drug mephedrone and CNY 120m in cash. According to media reports, the group’s ringleader Cui Yanyun, who was one of those arrested, confessed that since December 2009, the suspects purchased 15.7 tons of mephedrone at CNY 700 per kilogram from the manager of a chemical company in Tianjin and sold the drugs in Shanxi at CNY 14,000 per kilogram. In a bid to lower the cost of acquiring the drugs and thus increase profit margins, the group allegedly attempted to establish a drug-production factory in Tangyin County. This factory later attracted the attention of police, which led to the arrests.

Sources

Ming Pao-Toronto Edition (Chinese Language - Simplified), 26-Oct-2011, on Factiva.com (AN=MPTRDS0020111026e7aq0000q)
Shanghai Daily, 26-Oct-2011, on Factiva.com (AN=SHND000020111026e7aq0000f)

Last Reviewed Date: 09-Dec-2011



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