

Search Criteria used :
Name : XU JIN
Content set : Watchlist , State Owned Companies , Locations
Search On : Person, Entity
Search Parameters : None
ID Number Type : None
ID Number : None
Search Type : Precise
Region : All Regions
Country Type : All Country Types
PEP Category : All PEP Categories
Exclude ADSR : No
Special Interest Categories : All Special Interest Categories
Sanctions Lists : All Sanctions Lists
Other Official Lists : All Other Official Lists
Other Exclusion Lists : All Other Exclusion Lists
State Ownership : All State Ownership Levels
Exclude Unknown : Yes
Locations Category : All Locations Categories
The Search returned : 47 entries
Date of Search : 08-Jan-2018 10:15:35 (08-Jan-2018 02:15:36 GMT)
User Name : E000459344

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	Name	Country	Title	Subsidiary	%
	Xu, Jin	China	Member, National People's Congress (NPC), Sichuan		100
	Xu, Jin	China	Member, National Committee, Chinese People's Political Consultative Conference (CPPCC)		100
	Xu, Jin	China	Member, National People's Congress (NPC), Anhui		100
	Xu, Jin	China	CIRC (China) Provincial Enforcement Actions		100
	Xu, Jin	China			100
	Xu, Jin	China	CCDI (China) 100 Fugitives List		100
	Hsu, Chin Ho	Taiwan			97
	Syu, Jin Lu	Taiwan			97
	Xu, Jin Den	China			97
	Anhui Animal By-products Import & Export Corporation	China	State Owned Company	No	95
	Changchun Xuyang Jinke Electronic Company Limited	China	State Owned Company	No	95
	China TUHSU Hunan Tea Import and Export Company	China	State Owned Company	Yes	95
	Fujian Provincial Native Produce & Animal By-	China	State Owned Company	Yes	95

	products I/E Company Limited				
	Gansu Electric Power Chenxu Jinta Solar Energy Power Generation Company Limited	China	State Owned Company	Yes	95
	Guangdong Shantou Livestock Products Import & Export Company	China	State Owned Company	No	95
	Guangxi Zhuang Autonomous Region Livestock Import and Export Beihai Company	China	State Owned Company	No	95
	Guangxi Zhuang Autonomous Region Local Product Import and Export Company	China	State Owned Company	No	95
	Hechi Local Product and Livestock Import and Export Company	China	State Owned Company	No	95
	Henan Animal By-Product Imp. & Exp. Company Limited	China	State Owned Company	Yes	95
	Huaxu Gold Card Company Limited	China	State Owned Company	No	95
	Hubei Animal By-products Import and Export Company	China	State Owned Company	No	95
	Huizhou Yingfeng Livestock Products Import and Export Company Limited	China	State Owned Company	No	95
	Jiangsu Animal By-products Import and Export Group Corporation	China	State Owned Company	No	95
	Jiangxi Animal By-product Import & Export Company Limited	China	State Owned Company	Yes	95
	Pingdingshan Coal Industry Group Xuchang Jinrun New Construction Material Company Limited	China	State Owned Company	No	95
	Postal Savings Bank Company Limited Tianjin Binhai New Area Dagang Post Office Building Operating Department	China	CIRC (China) Provincial Enforcement Actions	No	95
	Postal Savings Bank Company Limited Tianjin Binhai New Area Dagang Xiyuan Operating Department	China	CIRC (China) Provincial Enforcement Actions	No	95
	Postal Savings Bank Company Limited Tianjin Hebei District Shizilin Street Department	China	CIRC (China) Provincial Enforcement Actions	No	95
	Shandong Animal By-products Import & export Corporation	China	State Owned Company	No	95
	Shandong Animal By-Products Import & Export Yifeng Industrial Company	China	State Owned Company	No	95
	Shandong Linyi Tuxuchan Import & Export Group Company Limited	China	State Owned Company	No	95

	Shanghai Aoxu Metal Product Company Limited	China	State Owned Company	No	95
	Shanghai First Asia Xujing Jewelry Company Limited	China	State Owned Company	Yes	95
	Shanghai Livestock Fuqi Import and Export Company Limited	China	State Owned Company	Yes	95
	Shanghai Livestock Global Import and Export Company Limited	China	State Owned Company	Yes	95
	Shanghai Livestock Kylin Import and Export Company Limited	China	State Owned Company	Yes	95
	Tongling Puji Xujinmai Rice Industry Company Limited	China	State Owned Company	No	95
 	Xuzhou Construction Machinery Group Import & Export Company Limited	China	Asian Development Bank Anticorruption Policy List	No	95
	Xuzhou Jinda Railroad Investment and Development Company Limited	China	State Owned Company	No	95
	Xuzhou Jingmei Mechanics and Electronics Company	China	State Owned Company	Yes	95
	Xuzhou Jinlong Property Management Company Limited	China	State Owned Company	No	95
	Xuzhou Jinqiao Construction Engineering Company Limited	China	State Owned Company	Yes	95
	Xuzhou Jinqiao Electricity Services Company Limited	China	State Owned Company	Yes	95
	Xuzhou Jinqiao International Business District Development Company Limited	China	State Owned Company	Yes	95
	Xuzhou Jinshan Bridge Water Company Limited	China	State Owned Company	Yes	95
	Xuzhou Jinshanqiao Economic Development Zone Special Processing and Manufacturing Company	China	State Owned Company	No	95
	Zhangzhou Local Product and Livestock Product Trading Company	China	State Owned Company	No	95

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