

Dow Jones Risk & Compliance

Search Criteria used :

Name: WANG JIAN

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: 159 entries

Date of Search : 06-Jun-2018 12:25:50 (06-Jun-2018 04:25:33 GMT)

User Name: E000459344

Showing (1-159) of 159

	Name	Country	Title	Subsidiary	%
1 PEP	Wang, Jian	China	See Previous Roles		100
1 PEP	Wang, Jian	China	Member, National Committee, Chinese People's Political Consultative Conference (CPPCC)		100
1 PEP	Wang, Jian	China	See Previous Roles		100
1 PEP	Wang, Jian	China	See Previous Roles		100
1 00L	Wang, Jian	China	Chinese Public Security Ministry Wanted List		100
1 PEP	Wang, Jian	China	Member, National Committee, Chinese People's Political Consultative Conference (CPPCC)		100
1 PEP	Wang, Jian	China	Member, Standing Committee, National Committee, Chinese People's Political Consultative Conference (CPPCC)		100
1 PEP	Wang, Jian	China	Member, National		100

			People's Congress (NPC), Xinjiang Uyghur Autonomous Region		
1 SI	Wang, Jian	China			100
1 PEP	Wang, Jian	China	Consul General, Chinese Consulate General, Tijuana, Mexico		100
1 PEP 1 BRD	Wang, Jian	China	Vice Chairman, Board of Directors, Commercial Aircraft Corporation Of China		100
1 PEP	Wang, Jian	China	Assistant Minister of Public Security		100
1 PEP	Wang, Jian	China	Deputy Director General, Bureau for Drug Rehabilitation Administration, Ministry of Justice		100
1 PEP	Wang, Jian	China	Deputy Director General, Department of Pollution Prevention and Control, Ministry of Environmental Protection		100
1 PEP	Wang, Jian	China	See Previous Roles		100
1 OOL	Wang, Jian	China	CIRC (China) Provincial Enforcement Actions		100
1 SI	Wang, Jian	China			100
1 PEP	Wang, Jian	China	Member, National People's Congress (NPC), People's Liberation Army (PLA) and People's Armed Police Force		100
1 SI	Wang, Yongbin	China			100
1 PEP	Wong, Kin	China	Deputy Commissioner, Fire Services Bureau, Macau		100
1 PEP	Wang, Chien-Shien	Taiwan	See Previous Roles		97
1 SI	Wang, Jian Bang	Taiwan			97
1 SI	Wang, Jian Hua	China			97
1 SI	Wang, Jian Jhih	Taiwan			97
1 SI	Wang, Jian Jhong	Taiwan			97
1 SI	Wang, Jian Ping	China			97
1 SI	Wang, Jian Sing	Taiwan			97
1 SI	Wang, Jian-Da	Taiwan			97
1 SI	Wang, Jian-Jhih	Taiwan			97
1 PEP	Wang, Shih-Cheng	Taiwan	See Previous Roles		97
Eb SOC	Baicheng Xinwang Construction Engineering Company Limited	China	State Owned Company	Yes	95
B soc	Beijing Bowang Building Material Factory	China	State Owned Company	Yes	95
⊞ SOC	Beijing Hope Software Company Limited	China	State Owned Company	Yes	95

B soc	Beijing Xinwang Road & Bridge Construction Company Limited	China	State Owned Company	Yes	95
⊞ SOC	Changchun Wangda Urban Development Construction Investment Company Limited	China	State Owned Company	No	95
⊞ SOC	Changsha Wangcheng District Water Conservancy Construction Investment & Management Company Limited	China	State Owned Company	Yes	95
B SOC	Changyi Changsheng Pipe Network Construction Investment Company Limited	China	State Owned Company	Yes	95
B SOC	China Railway Electrification Bureau Group Baoji Overhead Contact Line Equipment Testing Center Company Limited	China	State Owned Company	Yes	95
Eb soc □	Chongqing Fuling Hope Construction Engineering Company	China	State Owned Company	No	95
₽ soc	Chongqing Power Grid Construction Company Limited	China	State Owned Company	Yes	95
B SOC	Chongqing Yuxi Xiwang Animal Health Care Pharmaceutical Company Limited	China	State Owned Company	No	95
B SOC	Devang Economc Development Zone Construction Investment Company Limited	China	State Owned Company	Yes	95
B SOC	Guangdong Shunkong City Network Construction & Investment Company Limited	China	State Owned Company	Yes	95
₽ soc	Guiyang Pipe Network Construction Company Limited	China	State Owned Company	Yes	95
⊞ SOC	Guizhou Power Grid Corporation Power Engineering Equipment Inspection & Construction Department	China	State Owned Company	Yes	95
B SOC	Guizhou Shuicheng Coal Mining (Group) Company Wangjiazhai Comprehensive Building Materials Factory	China	State Owned Company	Yes	95
B SOC	Guizhou Ziwang Highway Construction Company Limited	China	State Owned Company	Yes	95
B SOC	Hai'an New Hope Investment Construction Company Limited	China	State Owned Company	Yes	95
⊞ soc	Hengyang Chengtong Pipe Network Construction Development Company limited	China	State Owned Company	No	95

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₺ soc	Hezhou Wanggao Construction and Investment Company Limited	China	State Owned Company	No	95
E SOC	Huludao Guoxin City Network Construction Investment Company Limited	China	State Owned Company	Yes	95
₺ soc	Hunan Golden Shield Burglar Alarm Network Monitoring Company Limited	China	State Owned Company	No	95
B SOC	Hunan Grid Construction Company	China	State Owned Company	Yes	95
Eb soc	Jiangsu Broadcasting and Television Network Engineering Construction Company Limited	China	State Owned Company	Yes	95
Eb SOC	Jiangsu Yuwang Water Conservancy Construction Engineering Company Limited	China	State Owned Company	Yes	95
Eb SOC	Jiangsu Zhining Smart Grid Applications Detection Technology Company Limited	China	State Owned Company	Yes	95
B soc €	Jiaxing Natural Gas Pipeline Operation Company Limited	China	State Owned Company	Yes	95
⊞ SOC	Jilin Wangqing Fastener Factory	China	State Owned Company	No	95
B soc े	Kaifeng Information Network Construction Company Limited	China	State Owned Company	No	95
₽ soc	Leshan New Century Radio and TV Network Construction Company Limited	China	State Owned Company	Yes	95
B SOC	Loudi Commercial Network Construction Company	China	State Owned Company	No	95
Eb SOC ☐	Nanchang County City Pipeline Construction Investment Company Limited	China	State Owned Company	Yes	95
B soc €	Nanning Henghuanwang Building Materials Company Limited	China	State Owned Company	Yes	95
Eb SOC ☐	Northwest China Grid Company Limited Xining Transmission Operation (Construction) Company	China	State Owned Company	Yes	95
₽ SOC	Panzhihua Xingwang Motor Vehicle Inspection Company Limited	China	State Owned Company	Yes	95
B soc	Qianshan Urban Pipeline Construction Company Limtied	China	State Owned Company	No	95
₽ soc	Qinghai Ultra High Voltage Power Grid Construction and Management Company Limited	China	State Owned Company	Yes	95
B SOC	Qqihar Hecheng Pipe	China	State Owned Company	Yes	95

	Network Construction Investment Company Limited				
⊞ soc	Quanzhou Urban Underground Pipeline Network Investment Construction Company Limited	China	State Owned Company	Yes	95
₽ soc	Sembawang (Tianjin) Construction Engineering Company Limited	China	State Owned Company	No	95
Eb SOC	Shanghai Wangdalong Scissors Industry Company Limited	China	State Owned Company	Yes	95
B soc]	Shanghai Wangguangyu Construction Equipment Technology Consulting Service Company Limited	China	State Owned Company	No	95
EL SOC	Shanxi Shunwang Construction Engineering Company Limited	China	State Owned Company	Yes	95
B soc	Shenzhen NTTDATA East Net Company Limited	China	State Owned Company	Yes	95
⊞ SOC	Shihezi Xinwang Hydraulic and Electric Building Materials Inspection Company Limited	China	State Owned Company	No	95
B soc	Sichuan Jinwei Power Grid Construction Company Limited	China	State Owned Company	Yes	95
⊞ soc	Siziwang Banner Urban & Rural Construction Investment & Development Company Limited	China	State Owned Company	No	95
₽ soc	State Grid AC Engineering Construction Company Limited	China	State Owned Company	Yes	95
₽ SOC	State Grid DC Engineering Construction Company Limited	China	State Owned Company	Yes	95
B soc ∫	State Grid Fujian Anxi County Power Supply Company Limited	China	State Owned Company	Yes	95
₽ SOC	State Grid Fujian Changtai County Power Supply Company Limited	China	State Owned Company	Yes	95
B soc ∫	State Grid Fujian Changting County Power Supply Company Limited	China	State Owned Company	Yes	95
B soc ∫	State Grid Fujian Datian County Power Supply Company Limited	China	State Owned Company	Yes	95
B soc ∫	State Grid Fujian Dehua County Power Supply Company Limited	China	State Owned Company	Yes	95
₽ soc	State Grid Fujian Dongshan County Power Supply Company Limited	China	State Owned Company	Yes	95
B soc	State Grid Fujian Electric Power Company Limited	China	State Owned Company	Yes	95
B soc	State Grid Fujian Electric Power Longyan Power	China	State Owned Company	Yes	95

	Supply Company	•			
₽ soc	State Grid Fujian Electric Power Materials Company Limited	China	State Owned Company	Yes	95
B SOC	State Grid Fujian Electric Power Meizhou Island Power Supply Company Limited	China	State Owned Company	Yes	95
Eb SOC ☐	State Grid Fujian Electric Power Nanping Power Supply Company	China	State Owned Company	Yes	95
Eb SOC ☐	State Grid Fujian Electric Power Ningde Power Supply Company	China	State Owned Company	Yes	95
Eb SOC ☐	State Grid Fujian Electric Power Putian Power Supply Company	China	State Owned Company	Yes	95
Eb SOC ☐	State Grid Fujian Electric Power Quanzhou Power Supply Company	China	State Owned Company	Yes	95
Eb SOC ☐	State Grid Fujian Electric Power Sanming Power Supply Corporation	China	State Owned Company	Yes	95
B SOC	State Grid Fujian Electric Power Zhangzhou Power Supply Company	China	State Owned Company	Yes	95
B soc	State Grid Fujian Energy Saving Service Company Limited	China	State Owned Company	Yes	95
₽ soc	State Grid Fujian Fuan Power Supply Company Limited	China	State Owned Company	Yes	95
B SOC	State Grid Fujian Fuding Power Supply Company Limited	China	State Owned Company	Yes	95
Eb SOC ☐	State Grid Fujian Guangze County Power Supply Company Limited	China	State Owned Company	Yes	95
Eb SOC ☐	State Grid Fujian Gutian County Power Supply Company Limited	China	State Owned Company	Yes	95
Eb SOC ☐	State Grid Fujian Hua'an County Power Supply Company Limited	China	State Owned Company	Yes	95
Eb SOC ☐	State Grid Fujian Huian County Power Supply Company Limited	China	State Owned Company	Yes	95
₽ soc	State Grid Fujian Jiangle County Power Supply Company Limited	China	State Owned Company	Yes	95
B SOC	State Grid Fujian Jianning County Power Supply Company Limited	China	State Owned Company	Yes	95
⊞ SOC	State Grid Fujian Jian'ou Power Supply Company Limited	China	State Owned Company	Yes	95
₽ SOC	State Grid Fujian Jinjiang Power Supply Company Limited	China	State Owned Company	Yes	95
B SOC	State Grid Fujian Liancheng County Power Supply	China	State Owned Company	Yes	95

	Company Limited				
B SOC	State Grid Fujian Longhai Power Supply Company Limited	China	State Owned Company	Yes	95
B SOC	State Grid Fujian Longyan Xinluo District Power Supply Company Limited	China	State Owned Company	Yes	95
B soc	State Grid Fujian Mingxi County Power Supply Company Limited	China	State Owned Company	Yes	95
₺ soc	State Grid Fujian Nan'an Power Supply Company Limited	China	State Owned Company	Yes	95
₺ soc	State Grid Fujian Nanjing County Power Supply Company Limited	China	State Owned Company	Yes	95
B soc	State Grid Fujian Nanping Jianyang District Power Supply Company Limited	China	State Owned Company	Yes	95
B soc	State Grid Fujian Nanping Yanping District Power Supply Company Limited	China	State Owned Company	Yes	95
₽ SOC	State Grid Fujian Ninghua County Power Supply Company Limited	China	State Owned Company	Yes	95
₽ SOC	State Grid Fujian Pinghe County Power Supply Company Limited	China	State Owned Company	Yes	95
₽ SOC	State Grid Fujian Pingnan County Power Supply Company Limited	China	State Owned Company	Yes	95
Eb SOC	State Grid Fujian Pucheng County Power Supply Company Limited	China	State Owned Company	Yes	95
B SOC	State Grid Fujian Qingliu County Power Supply Company Limited	China	State Owned Company	Yes	95
₽ SOC	State Grid Fujian Sha County Power Supply Company Limited	China	State Owned Company	Yes	95
₽ SOC	State Grid Fujian Shanghang County Power Supply Company Limited	China	State Owned Company	Yes	95
₽ SOC	State Grid Fujian Shishi Power Supply Company Limited	China	State Owned Company	Yes	95
₽ SOC	State Grid Fujian Shouning County Power Supply Company Limited	China	State Owned Company	Yes	95
₽ SOC	State Grid Fujian Shunchang County Power Supply Company Limited	China	State Owned Company	Yes	95
B SOC	State Grid Fujian Songxi County Power Supply Company Limited	China	State Owned Company	Yes	95
B SOC	State Grid Fujian Taining County Power Supply Company Limited	China	State Owned Company	Yes	95
B SOC	State Grid Fujian Wuping County Power Supply Company Limited	China	State Owned Company	Yes	95

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	⊞ SOC	State Grid Fujian Wuyishan Power Supply Company Limited	China	State Owned Company	Yes	95
	⊞ SOC	State Grid Fujian Xianyou County Power Supply Company Limited	China	State Owned Company	Yes	95
	⊞ SOC	State Grid Fujian Xiapu County Power Supply Company Limited	China	State Owned Company	Yes	95
	⊞ SOC	State Grid Fujian Yongan Power Supply Company Limited	China	State Owned Company	Yes	95
	⊞ SOC	State Grid Fujian Yongchun County Power Supply Company Limited	China	State Owned Company	Yes	95
	⊞ SOC	State Grid Fujian Youxi County Power Supply Company Limited	China	State Owned Company	Yes	95
	B SOC	State Grid Fujian Yunxiao County Power Supply Company Limited	China	State Owned Company	Yes	95
	⊞ SOC	State Grid Fujian Zhangping Power Supply Company Limited	China	State Owned Company	Yes	95
	B SOC	State Grid Fujian Zhangpu County Power Supply Company Limited	China	State Owned Company	Yes	95
	B SOC €	State Grid Fujian Zhangzhou Changshan Huaqiao Economic Development Zone Power Supply Company Limited	China	State Owned Company	Yes	95
	⊞ SOC	State Grid Fujian Zhaoan County Power Supply Company Limited	China	State Owned Company	Yes	95
	B soc □	State Grid Fujian Zhenghe County Power Supply Company Limited	China	State Owned Company	Yes	95
	B SOC	State Grid Fujian Zherong County Power Supply Company Limited	China	State Owned Company	Yes	95
	B SOC	State Grid Fujian Zhouning County Power Supply Company Limited	China	State Owned Company	Yes	95
	B SOC	Tianjin Urban Highway Network Supplimentory Investment and Construction Company Limited	China	State Owned Company	Yes	95
SI		Wang, Jian Ping	Australia			95
SI		Wang, Jian Ping	Australia			95
	⊞ SOC	Wangjiang New Urban Construction Development Company Limited	China	State Owned Company	No	95
	₽ 20C	Wangjiang Urban Construction Investment Development Company Limited	China	State Owned Company	No	95
	B SOC	Wangkui First Construction Engineering Company	China	State Owned Company	No	95
	B soc	Wangkui Industrial Building	China	State Owned Company	No	95
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	Engineering Company				
B SOC	Wangkui Second Construction Engineering Company	China	State Owned Company	No	95
₽ SOC	Wangkui Third Construction Engineering Company	China	State Owned Company	No	95
B soc €	Wangmo County Longxing Capital Construction Investment Development Company Limited	China	State Owned Company	Yes	95
B SOC	Weihai City Urban Pipleline Construction Investment Company Limited	China	State Owned Company	No	95
B soc €	Wuhan Central Business District City Construction Development Company Limited	China	State Owned Company	No	95
₽ soc	Wuhan Wangjiadun CBD Construction & Investment Company Limited	China	State Owned Company	No	95
B SOC	Wuxi Taihu New City Water Supply Network Construction Investment Company Limited	China	State Owned Company	Yes	95
⊞ SOC	Yancheng Express Road Network Construction Company Limited	China	State Owned Company	Yes	95
B SOC	Yongzhou South Railway Station Road Network Construction Company Limited	China	State Owned Company	No	95
⊞ SOC	Yunlian Jinwei Power Grid Construction Company Limited	China	State Owned Company	Yes	95
1 OOL	Wang, Jian Hua	Not Known	Securities & Futures Commission (HK) Current Disqualification Orders		92
	Showing	g (1-159) of 159			

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