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Profile

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
Language	Original Script Name
Chinese - Simplified	孙敏
Chinese - Traditional	孫敏

Country Details

Citizenship	China
Resident Of	China
Country of Reported Allegation	China

Dates

Type	
Date of Birth	1974
Date of Birth	1975

Relatives/Close Associates

	Name	Type	Relation
SI	Li, Chengpu	Person	Associated Special Interest Person
SI	Shen, Tao	Person	Associated Special Interest Person
SI	Teng, Wei	Person	Associated Special Interest Person
SI	Wang, Kai	Person	Associated Special Interest Person
SI	Zhang, Dehui	Person	Associated Special Interest Person
SI	Zhang, Donghong	Person	Associated Special Interest Person



Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Financial Crime

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Profile Notes

Source Language:

Translate (Beta)

Keywords: fraud

People mentioned: Sun Min, Shen Tao

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

Profile:

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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