





**Search Criteria used** :  
**Name** : XU LEI  
**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** : 4 entries  
**Date of Search** : 29-Dec-2017 11:46:31 (29-Dec-2017 03:46:32 GMT)  
**User Name** : E000459344

Showing (1-4) of 4

	Name	Country	Title	Subsidiary	%
 PEP	Xu, Lei	China	See Previous Roles		100
 PEP	Xu, Lei	China	See Previous Roles		100
 OOL	Xu, Lei	China	CIRC (China) Provincial Enforcement Actions		100
 SOC	Xuzhou Leiming Civil Explosive Materials Company Limited	China	State Owned Company	Yes	95

Showing (1-4) of 4