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Profile

Search Summary

Date of Search:

Lin

28-Jun-2018 10:42:13 (28-Jun-2018 02:41:51 GMT)

Profile ID Number: 2330092 **Record Type:** Person Gender: **Female** Deceased: No

Names

Primary Name

First Name Surname

Jia-Yin Lin

Original Script Name Language

Chinese - Simplified 林嘉茵

Spelling Variation

Jiayin Lin

Chia-Yin Lin Chia Yin Lin

Country Details

Citizenship Taiwan **Resident Of** Taiwan

Jia Yin

Country of

Reported Taiwan

Allegation

Dates

Type

Date of Birth 1977 Date of Birth 1978

Relatives/Close Associates

Relation Name Type

Associated Special Interest Chen, Han-Ming Person Person

Associated Special Interest Fu, Jian-Sen Person Person

Dow Jones Risk & Compliance .. Pan, Yong-Ming **Associated Special Interest** Person Person **Associated Special Interest** Syu, Huei-Jhen Person Person **Associated Special Interest** Yu, Huei-Jhu Person Person DOW JONES WATCHLIST Status: Active Category 1: Special Interest Person (SIP) Category 2: **Financial Crime** 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 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: fraud People mentioned: Lin Jia-Yin Profile: Lin Jia-Yin was sentenced to two years and 10 months in prison by the Taichung District Court on March 15, 2013, for fraud. She was charged in December 2011. Lin was part of a group that defrauded more than 10 insurance companies of approximately TWD 64m in medical claims. The group colluded with doctors in various hospitals and arranged for healthy women, including Lin, to pose as patients afflicted with cancers. The doctors were in charge of fabricating the women's medical reports to submit to insurance companies. They also billed the insurers by performing unnecessary surgeries on the women. **Sources** Liberty Times (Chinese Language - Traditional), 08-Dec-2011, on Factiva.com (AN=LIBTOT0020111207e7c8000bx) Liberty Times (Chinese Language - Traditional), 16-Mar-2013, on Factiva.com (AN=LIBTOT0020130315e93g000br) United Daily News (Chinese Language - Traditional), 16-Mar-2013, on Factiva.com (AN=UDNOTW0020130315e93g00009) **Last Reviewed Date:** 21-Oct-2014

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