



Profile

Search Summary

Date of Search : 28-Jun-2018 10:47:06 (28-Jun-2018 02:46:42 GMT)

Profile ID Number:3098105

Record Type:Person

Gender:Male

Deceased:No

Names

Primary Name

First Name

Puzhao

Language

Chinese - Simplified

Chinese - Traditional

Surname

Fu

Original Script Name

付普照

付普照

Also Known As

Jianguo

Language

Chinese - Simplified

Chinese - Traditional

Yang

Original Script Name

杨建国

楊建國

Country Details

Citizenship

Resident Of

Country of Reported Allegation

China

China

China

Place of Birth

City

Xi'an

Region Level 1

Shanxi

Country

China

Dates

Type

Date of Birth

1954

D

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: Fu Puzhao
Companies mentioned: Xi'an Puzhao Industrial Company
Profile:
Fu Puzhao, the former general manager of Xi'an Puzhao Industrial Company in Shanxi province, was extradited from Myanmar to China on July 10, 2003. Fu was suspected of defrauding depositors of CNY 40.35m with false promises of high interest rates.

Sources

Xinhua News (Chinese Language - Simplified), 10-May-2004, on Factiva.com ([AN=XINCCN0020040510e05a0048t](#))

Last Reviewed Date: 05-Jun-2014



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