

Search Criteria used

Name : LI QIAN

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 ListsOther Official Lists: All Other Official ListsOther Exclusion Lists: All Other Exclusion ListsState Ownership: All State Ownership Levels

Exclude Unknown : Yes

Locations Category : All Locations Categories

The Search returned : 18 entries

**Date of Search** : 18-Jan-2018 15:04:19 (18-Jan-2018 07:04:20 GMT)

**User Name** : E000459344

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	Name	Country	Title	Subsidiary	%
<b>1</b> SI	Lee, Qian	China			100
<b>1</b> RCA	Li, Qian	China			100
1 PEP	Li, Qian	China	Vice Governor of Hebei		100
1 PEP	Li, Qian	China	See Previous Roles		100
<b>1</b> PEP	Li, Qian	China	Deputy Secretary General, Chongqing Municipal People's Government		100
<b>1</b> 00L	Li, Qian	China	CIRC (China) Provincial Enforcement Actions		100
<b>1</b> SI	Li, Xi Qian	China			97
⊞ SOC	Beijing Huayuan Licheng House Removal Company Limited	China	State Owned Company	No	95
<b>⊞</b> SOC	Chengdu Southwest Hotel Mangement Company Limited Guiyang Qianling Hotel	China	State Owned Company	Yes	95
<b>⊞</b> SOC	Chengdu Tongjian Land Consolidation House Dismantlement Company Limited	China	State Owned Company	No	95
⊞ SOC	Fuyuan County Fucun Town Fuli Lead and Zinc Mining Company Limited	China	State Owned Company	Yes	95
<b>⊞</b> OOL	Hebei New Century Insurance Agency Company	China	CIRC (China) Provincial Enforcement Actions	No	95



	Limited Qian'an Branch				
<b>⊞</b> soc	Jiangsu Electric Power Company Suqian Power Supply Company	China	State Owned Company	Yes	95
<b>B</b> SOC	Kaili City Xinkai House Demolition Company Limited	China	State Owned Company	No	95
<b>B</b> SOC	Luliang Lishi District Qiannian Reservoir Development Construction Company Limited	China	State Owned Company	No	95
₽ SOC	Shangzhi Yabuli Qianjin Grain Depot Company Limited	China	State Owned Company	No	95
<b>B</b> SOC	Sichuan Huili Zinc Mines Company Limited	China	State Owned Company	Yes	95
<b>B</b> soc	Xiamen Huli Renhe Demolition and Relocation Company Limited	China	State Owned Company	Yes	95

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