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Profile

Search Summary

Date of Search : 06-Jun-2018 11:02:30 (06-Jun-2018 03:02:13 GMT)

Profile ID Number: 11220160

Record Type: Person

Gender: Female

Deceased: No

Names

Primary Name

| First Name | Surname |
|-----------------------|----------------------|
| Su-Cing | Chen |
| Language | Original Script Name |
| Chinese - Simplified | 陈素卿 |
| Chinese - Traditional | 陳素卿 |




Spelling Variation

| | |
|-----------|-------|
| Suqing | Chen |
| Su-Ch'ing | Ch'en |
| Su Ch'ing | Ch'en |
| Su-Ching | Chen |
| Su Ching | Chen |
| Su Cing | Chen |

Country Details

| | |
|--------------------------------|--------|
| Citizenship | Taiwan |
| Resident Of | Taiwan |
| Country of Reported Allegation | Taiwan |

Relatives/Close Associates

| | Name | Type | Relation |
|--|------------------|--------|------------------------------------|
|  SI | Jhao, Jian-Chong | Person | Associated Special Interest Person |
|  SI | Liao, Mei-Yun | Person | Associated Special Interest Person |
|  SI | Liu, Ping-Hui | Person | Associated Special Interest Person |



Syu, Yong-Shou

Person

Associated Special Interest
Person

Associated Entities

Company

Bank Of Panhsin Co. Ltd.

Relation

Reported Affected Company



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: forgery
People mentioned: Chen Su-Cing
Companies mentioned: Sanlight Corporation, Bank of Panhsin
Profile:
Chen Su-Cing, a finance supervisor at Sanlight Corporation, was one of five individuals charged by the New Taipei City District Prosecutors Office on September 5, 2017, with various offences including violation of the Banking Act, Securities and Exchange Act and Business Entity Accounting Act.
According to the prosecution, Chen colluded with others, including the chairman of Bank of Panhsin (BOP), since May 2009 to purchase six plots of land belonging to a BOP subsidiary using dummy accounts and forged documents. They were also accused of obtaining a TWD 160m unsecured loan (a loan not requiring any collateral) from BOP through the chairman who facilitated the loan approval process.

Sources

China Times Real Time News (Chinese Language - Traditional), 05-Sep-2017, on Factiva.com
(AN=CTRTOT0020170905ed95001s9)
Liberty Times (Chinese Language - Traditional), 06-Sep-2017, on Factiva.com (AN=LIBTOT0020170905ed960003r)

Last Reviewed Date: 03-Oct-2017



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