

Dow Jones Risk & Compliance

Search Criteria used:

Name: LIFE CORPORATION LIMITED

Content set: Watchlist, State Owned Companies, Locations

Search On: Person, Entity
Search Parameters: None
ID Number Type: None
ID Number: None
Search Type: Precise

Country Type: All Country Types **PEP Category**: All PEP Categories

Exclude ADSR: No

Region: All Regions

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: 82 entries

Date of Search: 07-Jun-2018 10:43:26 (07-Jun-2018 02:43:08 GMT)

User Name: E000459344

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	Name	Country	Title	Subsidiary	%
⊞ soc	Life Insurance Corporation (Lanka) Limited	Sri Lanka	State Owned Company	Yes	95
B SOC	Life insurance corporation (Nepal) Limited	Nepal	State Owned Company	Yes	95
B SOC B AM	Life Insurance Corporation of India Limited	India	State Owned Company	No	95
B OOL B SOC B AM	Sunshine Life Insurance Corporation Limited	China	CIRC (China) National Enforcement Actions	Yes	95
⊞ OOL	Sunshine Life Insurance Corporation Limited Anhui Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
⊞ OOL	Sunshine Life Insurance Corporation Limited Baishan Center Sub- Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
⊞ OOL	Sunshine Life Insurance Corporation Limited Beijing Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
⊞ OOL	Sunshine Life Insurance Corporation Limited Bole Center Sub Branch	China	CIRC (China) Provincial Enforcement Actions	No	95

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	B OOL	Sunshine Life Insurance Corporation Limited Changde Center Sub- Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	B OOL	Sunshine Life Insurance Corporation Limited Chengdu Call Center	China	CIRC (China) Provincial Enforcement Actions	No	95
	B OOL	Sunshine Life Insurance Corporation Limited Chifeng Center Sub- branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	B OOL	Sunshine Life Insurance Corporation Limited Chifeng Telesales First Center	China	CIRC (China) Provincial Enforcement Actions	No	95
	B OOL	Sunshine Life Insurance Corporation Limited Chongqing Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	B OOL	Sunshine Life Insurance Corporation Limited Chongqing Fengdu Sub- Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	B OOL	Sunshine Life Insurance Corporation Limited Chongqing Wanzhou Center Sub-Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	B OOL	Sunshine Life Insurance Corporation Limited Dali Center Sub-branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	B OOL	Sunshine Life Insurance Corporation Limited Dalian Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	⊞ OOL	Sunshine Life Insurance Corporation Limited Daqing Center Sub- Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	B OOL	Sunshine Life Insurance Corporation Limited Dazhou Center Sub- Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	B OOL	Sunshine Life Insurance Corporation Limited Dezhou City Pingyuan Sub-branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	B OOL	Sunshine Life Insurance Corporation Limited Dongguan Center Sub- Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	⊞ OOL	Sunshine Life Insurance Corporation Limited Foshan Center Sub- Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	B OOL	Sunshine Life Insurance Corporation Limited Fujian Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	₿ OOL	Sunshine Life Insurance Corporation Limited Gansu Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	⊞ OOL	Sunshine Life Insurance Corporation Limited Ganzhou Center Sub- Branch	China	CIRC (China) Provincial Enforcement Actions	No	95

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	₽ OOL	Sunshine Life Insurance Corporation Limited Guangdong Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	₽ OOL	Sunshine Life Insurance Corporation Limited Guangxi Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	₽ OOL	Sunshine Life Insurance Corporation Limited Hangzhou Telemarketing Center	China	CIRC (China) Provincial Enforcement Actions	No	95
	₽ OOL	Sunshine Life Insurance Corporation Limited Hebei Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	Eb OOL	Sunshine Life Insurance Corporation Limited Hefei Telemarketing Center	China	CIRC (China) Provincial Enforcement Actions	No	95
	₽ OOL	Sunshine Life Insurance Corporation Limited Heilongjiang Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	₿ OOL	Sunshine Life Insurance Corporation Limited Hexian Sub-Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	₽ OOL	Sunshine Life Insurance Corporation Limited Hohhot Center Sub- Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	₽ OOL	Sunshine Life Insurance Corporation Limited Huainan Center Sub- branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	₽ OOL	Sunshine Life Insurance Corporation Limited Hubei Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	₽ OOL	Sunshine Life Insurance Corporation Limited Inner Mongolia Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	₽ OOL	Sunshine Life Insurance Corporation Limited Jiamusi Center Sub- branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	₽ OOL	Sunshine Life Insurance Corporation Limited Jiangsu Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	₽ OOL	Sunshine Life Insurance Corporation Limited Jiangxi Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	₽ OOL	Sunshine Life Insurance Corporation Limited Jilin Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	₽ OOL	Sunshine Life Insurance Corporation Limited Liaoning Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	₽ OOL	Sunshine Life Insurance Corporation Limited Luoyang Center Sub- Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	₽ OOL	Sunshine Life Insurance Corporation Limited Ningbo Center Sub- branch	China	CIRC (China) Provincial Enforcement Actions	No	95
	B OOL	Sunshine Life Insurance Corporation Limited	China	CIRC (China) Provincial Enforcement Actions	No	95

	Ordos Center Sub-Branch	•			
₽ OOL	Sunshine Life Insurance Corporation Limited Quanzhou Center Sub- branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Quzhou Center Sub- Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Shaanxi Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
⊞ OOL	Sunshine Life Insurance Corporation Limited Shanghai Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Shanghai Pudong Call Center	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Shanxi Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Shengyang Telesales Center	China	CIRC (China) Provincial Enforcement Actions	No	95
⊞ OOL	Sunshine Life Insurance Corporation Limited Shenzhen Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Shenzhen Tele-Sales Center	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Sichuan Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Suihua Center Sub-branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Weifang Center Sub- Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
⊞ OOL	Sunshine Life Insurance Corporation Limited Weifang Shouguang Sub- branch	China	CIRC (China) Provincial Enforcement Actions	No	95
⊞ OOL	Sunshine Life Insurance Corporation Limited Weifang Tele-Sales Center	China	CIRC (China) Provincial Enforcement Actions	No	95
⊞ OOL	Sunshine Life Insurance Corporation Limited Weihai Center Sub Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Wuchang Sub-Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
⊞ OOL	Sunshine Life Insurance Corporation Limited Wuhan Telemarketing Center	China	CIRC (China) Provincial Enforcement Actions	No	95
B OOL	Sunshine Life Insurance Corporation Limited	China	CIRC (China) Provincial Enforcement Actions	No	95

	Wuwei Center Sub-branch	•			
₽ OOF	Sunshine Life Insurance Corporation Limited Wuxi Tele-Sales Center	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOF	Sunshine Life Insurance Corporation Limited Xiangyang Center Sub- Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Xinjiang Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Xuzhou Center Sub- branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Yanbian Center Sub- branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Yantai Center Sub-branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Yueyang Center Sub- Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Yunnan Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
B OOL	Sunshine Life Insurance Corporation Limited Zhangzhou Center Sub- Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOF	Sunshine Life Insurance Corporation Limited Zhejiang Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Zhengzhou Tele-Sales Center	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Zhenjiang Center Sub- branch	China	CIRC (China) Provincial Enforcement Actions	No	95
B OOL	Sunshine Life Insurance Corporation Limited Zhoushan Center Sub- branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Zhuhai Center Sub-branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOL	Sunshine Life Insurance Corporation Limited Zibo Center Sub-branch	China	CIRC (China) Provincial Enforcement Actions	No	95
₽ OOF	Crossbridge Partners	Hong Kong	Finansinspektionen (Sweden) Warnings	No	92
₽ OOL	GMO Global	Japan	FSA (Japan) Unlicensed Overseas Cold Callers	No	92
₽ OOF	Nestlife Assurance Corporation Limited	South Africa	Financial Services Board (South Africa) Media Releases	No	92
B OOL	The Kronos Group	Not Known	Finansinspektionen	No	92

(Sweden) Warnings

Halcyon Agri Corporation
Limited

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