

Search Criteria used :
Name : **LIU POR**
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 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 : 2 entries
Date of Search : 28-Jun-2018 10:47:06 (28-Jun-2018 02:46:42 GMT)
User Name : E000459344

Showing (1-2) of 2

	Name	Country	Title	Subsidiary	%
 PEP	Liu, Francis Hon Por	China	See Previous Roles		97
 OOL	Liu, Luk Por	Not Known	Securities & Futures Commission (HK) Enforcement Actions		92

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