

Risk Database

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Profile

Search Summary

Date of Search: 09-Apr-201

09-Apr-2018 10:31:33 (09-Apr-2018 02:31:32 GMT)

Profile ID Number: 3416071
Record Type: Person
Gender: Male
Deceased: No

Names

Primary Name

First Name Surname

Feng Jiang

Language Original Script Name

Chinese - Simplified 蒋峰 Chinese - Traditional 蔣峰

Country Details

Citizenship China
Resident Of China
Jurisdiction China

Dates (i)

Type

Inactive as of (RCA related to PEP) Jun-2014

Relatives/Close Associates

NameTypeRelationJiang, JieminPersonFather

DOW JONES WATCHLIST

Status: Active

Category 1: Relative or Close Associate (RCA)

▲ BRD

Last Reviewed Date: 25-Feb-2015















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