

Search Criteria used

PEP Category

Name : TAN SAN-JU

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

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 : 1 entries

**Date of Search** : 05-Jun-2018 15:57:13 (05-Jun-2018 07:56:56 GMT)

: All PEP Categories

**User Name** : E000459344

## Showing (1-1) of 1

	Name	Country	Title	Subsidiary	%
⊞ SOC	Shanxi Coal Transportation & Sales Group Sanjusheng Coal Industry Company Limited	China	State Owned Company	Yes	95

Showing (1-1) of 1