









































**Search Criteria used** :  
**Name** : **HUANG YI**  
**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** : 121 entries  
**Date of Search** : 04-Jun-2018 15:04:02 (04-Jun-2018 07:03:45 GMT)  
**User Name** : E000459344

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	Name	Country	Title	Subsidiary	%
	Huang, Yi	China	Member, National Committee, Chinese People's Political Consultative Conference (CPPCC)		100
	Huang, Yi	China	See Previous Roles		100
 	Huang, Yi	China	Vice President, China Construction Bank		100
	Huang, Yi	China			100
	Huang, Yi	China	Member, National People's Congress (NPC), Sichuan		100
	Huang, Chung-I	Taiwan	Taiwan Judicial Yuan Criminal Case Judgments		97
	Huang, Dan Yi	Taiwan			97
	Huang, Fong-Yi	Taiwan			97
	Huang, George Chang Yi	Singapore	See Previous Roles		97
	Huang, Jhao-Yi	Taiwan			97
	Huang, Jhen Yi	Taiwan			97
	Huang, Jheng Yi	Taiwan			97
	Huang, Ming-Yi	Taiwan			97
	Huang, Ru Yi	Taiwan			97
	Huang, Shun-Yi	Taiwan			97

	Huang, Sih-Yi	Taiwan			97
	Huang, Sin-Yi	Taiwan			97
	Huang, Sin-Yi	Taiwan			97
	Huang, Sin-Yi	Taiwan			97
	Huang, Sin-Yi	Taiwan			97
	Huang, Wun Yi	Taiwan			97
	Huang, Yi Bin	Taiwan			97
	Huang, Yi Cheng	Taiwan			97
	Huang, Yi Cheng	Taiwan			97
	Huang, Yi Ci	Taiwan			97
	Huang, Yi Cin	Taiwan			97
	Huang, Yi Huei	Taiwan			97
	Huang, Yi Jhen	Taiwan			97
	Huang, Yi Jhen	Taiwan			97
	Huang, Yi Syun	Taiwan			97
	Huang, Yi-Bing	Taiwan	See Previous Roles		97
	Huang, Yi-Cheng	Taiwan	Member, Central Committee, Kuomintang (KMT)		97
	Huang, Yi-Chun	Taiwan			97
	Huang, Yi-Ciao	Taiwan			97
	Huang, Yi-Hsin	Taiwan			97
	Huang, Yi-Huei	Taiwan			97
	Huang, Yi-Jhan	Taiwan			97
	Huang, Yi-Jhih	Taiwan			97
	Huang, Yi-Lin	Taiwan			97
	Huang, Yi-Ming	Taiwan			97
	Huang, Yi-Ning	Taiwan			97
	Huang, Yi-Ren	Taiwan			97
	Huang, Yi-San	Taiwan			97
	Huang, Yi-Sheng	Taiwan	See Previous Roles		97
	Huang, Yi-Sian	Taiwan			97
	Huang, Yi-Sin	Taiwan			97
	Huang, Yi-Ting	Taiwan			97
	Huang, Yi-Yi	Taiwan			97
	Huang, Yi-Yong	Taiwan			97
	Huang, Yung-Yi	Taiwan	Taiwan Judicial Yuan Criminal Case Judgments		97
	Huang, Yu-Yi	Taiwan			97
	Huang, Zong Yi	Taiwan			97
	Hwang, Yih-Jiau	Taiwan	See Previous Roles		97
	Beijing Huangcheng Artwork Trading Center Company Limited	China	State Owned Company	No	95
	Beijing Phoenix Power Cultural Development	China	State Owned Company	Yes	95

	Company Limited					
	Binzhou Yellow River Delta Energy Trading Company Limited	China	State Owned Company	Yes	95	
	China Gloay Cultural Artwork Property Exchange Co., Ltd / China Yanhuang Culture and Artwork Property Exchange Co., Ltd	Not Known	Securities & Futures Commission (HK) Investor Alert List	No	95	
	China National Gold Group Trade Company Limited	China	State Owned Company	Yes	95	
	China United Cement Anyang Haihuang Company Limited	China	State Owned Company	Yes	95	
	China United Property Insurance Company Limited Guangzhou City Huangpu Sub-branch No.1 Marketing Services Department	China	CIRC (China) Provincial Enforcement Actions	No	95	
	Chongqing Huangpu Pharmaceuticals Company Limited	China	State Owned Company	No	95	
	Dangtu Huangmei Opera Entertainment Company Limited	China	State Owned Company	No	95	
	Dunhuang Art Press Company Limited	China	State Owned Company	Yes	95	
	Fujian Jinhuang Trading Company Limited	China	State Owned Company	Yes	95	
	Guangdong Dongguan Guoyao Group Huangjiang Pharmaceutical Company Limited	China	State Owned Company	Yes	95	
	Guangzhou Huangsha Seafood Trading Market Company Limited	China	State Owned Company	Yes	95	
	Hong Kong Gold Exchange	Hong Kong	Securities & Futures Commission (HK) Investor Alert List	No	95	
	Huang, Yi	Not Known	CSRC (China) Enforcement Orders & Penalties		95	
	Huang, Yi	Not Known	Securities & Futures Commission (HK) Enforcement Actions		95	
	Huanggang Kelong Trading Company	China	State Owned Company	No	95	
	Huanggang Yiaihu Sewage Treatment Company Limited	China	State Owned Company	No	95	
	Huanggang Yili Livestock Development Company Limited	China	State Owned Company	Yes	95	
	Huangshan Fuchang Medical Hazardous Waste Disposal Center Company Limited	China	State Owned Company	Yes	95	
	Huangshan Yide Food Company Limited	China	State Owned Company	Yes	95	
	Huangshan Yiding Tianhong Qimen Black Tea Development Company Limited	China	State Owned Company	No	95	
	Huangshan Yiju Investment	China	State Owned Company	Yes	95	

	Development Company Limited				
	Huangshan Yunfeng Tianyi Real Estate Company Limited	China	State Owned Company	Yes	95
	Huangshan Zhonghai Conference Exhibition Service Company Limited	China	State Owned Company	Yes	95
	Huangshi Kangtai Yafei Auto Trade Company Limited	China	State Owned Company	Yes	95
	Hubei Huanggang Yili Dairy Industry Company Limited	China	State Owned Company	Yes	95
	Jiangsu Phoenix Arts Company Limited	China	State Owned Company	Yes	95
	Jiangsu Phoenix Arts Publishing Company Limited	China	State Owned Company	Yes	95
	Jiangsu Phoenix Xinhua Creative Industrial Park Company Limited	China	State Owned Company	Yes	95
	Kunming Pan Asia Gold Exchange Company Limited	China	State Owned Company	No	95
	Liaoning Shidai Group Fenghuang Clothing Company Limited	China	State Owned Company	Yes	95
	Ningxia Huanghe Art Advertisement Decoration Company Limited	China	State Owned Company	Yes	95
	Phoenix Kaige Translation (Dalian) Company Limited	China	State Owned Company	Yes	95
	Pientzehuang Zhangzhou Pharmaceutical Company Limited	China	State Owned Company	Yes	95
	Putian Licheng District Huangshi Cereals & Oils Trading Company Limited	China	State Owned Company	No	95
	Qingcheng Jinfenghuang Performing Arts Company Limited	China	State Owned Company	No	95
	Qingyang Loess Edge Performing Arts Company Limited	China	State Owned Company	No	95
	Qinhuangdao Ailide Art Glass Company Limited	China	State Owned Company	Yes	95
	Qinhuangdao Capital Starlight Environmental Technology Company Limited	China	State Owned Company	Yes	95
	Qinhuangdao CDFY Pharmacy Chain Company Limited	China	State Owned Company	Yes	95
	Qinhuangdao Kerkasun Wooden Arts Company Limited	China	State Owned Company	Yes	95
	Qinhuangdao Shanchuan Industry Trade Company Limited	China	State Owned Company	Yes	95
	Qinhuangdao Yaohua Clothing Company Limited	China	State Owned Company	Yes	95
	Qinhuangdao Yike Agricultural Development Company Limited	China	State Owned Company	Yes	95

	Qinhuangdao Yunhe International Trade Company Limited	China	State Owned Company	Yes	95
	Shandong Gold Group Changyi Mining Company Limited	China	State Owned Company	Yes	95
	Shandong Gold Mining Yinan Company Limited	China	State Owned Company	Yes	95
	Shandong Gold Trading Center Company Limited	China	State Owned Company	Yes	95
	Shandong Gold Xinyi Jewelry Company Limited	China	State Owned Company	Yes	95
	Shandong Yellow River Delta Property Right Exchange Center Company Limited	China	State Owned Company	Yes	95
	Shandong Zhaojin Investment Holding Company Limited	China	State Owned Company	Yes	95
	Shanghai Chenghuangmiao No.1 Shopping Center Company Limited	China	State Owned Company	No	95
	Shanghai Huangpu Marine Instrument Company Limited	China	State Owned Company	No	95
	Shanghai Laomiao Gold Interntional Trade Development Company Limited	China	State Owned Company	Yes	95
	Shanghai Old-Town Temple Tonghanchuntang Chinese Medicine Clinic Company Limited	China	State Owned Company	Yes	95
	Shanghai Phenix Optical Instrument Company Limited	China	State Owned Company	Yes	95
	Shanghai Phoenix Medical Equipment Company Limited	China	State Owned Company	Yes	95
	Shanghai Phoenix Yihe Cultural Development Company Limited	China	State Owned Company	Yes	95
	Shenyang Phenix Optical Instrument Company Limited	China	State Owned Company	Yes	95
	Taihu Huangmei Opera Entertainment Company Limited	China	State Owned Company	No	95
 	Western Region Gold Karamay Hatu Gold Mine Company Limited	China	State Owned Company	Yes	95
	Yellow River Resettlement Economic Development Company	China	State Owned Company	No	95
	Yunnan Province Gold Investment Transactions Company Limited	China	State Owned Company	No	95
	Zhangzhou Pientzehuang Guoyaotang Pharmacy Chain Company Limited	China	State Owned Company	Yes	95
	Huang, Sam Yi-Shen	Australia			93
	Wong, Yick Lok	Not Known	Securities & Futures Commission (HK) Enforcement Actions		92
	Huang, Da Yi	Not Known			91

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