

Risk Database

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Profile

Search Summary

Date of Search:

08-May-2018 10:03:47 (08-May-2018 02:03:40 GMT)

Profile ID Number: 3199068 **Record Type:** Person Gender: Male Deceased: No

Names

Primary Name

First Name Surname Han Dong

Also Known As

Hanpeng Dong

Original Script Name Language

董晗鵬 Chinese - Simplified 董晗鵬 Chinese - Traditional

Country Details

Citizenship Canada Place of Birth

Resident Of Canada City Country Jurisdiction Canada Shanghai China

Dates

Type

Date of Birth 1976 Date of Birth 1977

Images

http://www.ontla.on.ca/members/img-mpp/Han_Dong.jpg

Relatives/Close Associates

Name Type Relation Dong, Sophie Person Wife

DOW JONES WATCHLIST

Status: Active

Category 1: Politically Exposed Person (PEP)

Category 2: Local Public Officials, Additional Domestic Screening Requirement

Roles

Occupation Category Occupation Title Since

Primary Occupation

Local Public Officials Member, Legislative Assembly of Ontario, 12-Jun-2014

Liberal

Last Reviewed Date: 26-Apr-2017

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