

Risk Database

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Return

Modify Search

New Search

Profile

Search Summary

Date of Search:

06-Jun-2018 12:38:06 (06-Jun-2018 04:37:48 GMT)

Profile ID Number: 4790707
Record Type: Person
Gender: Male
Deceased: No

Names

Primary Name

First Name Surname

Jyun Ling Jhang

Language Original Script Name

Spelling Variation

Junling Zhang

Jiun Ling Jang

Chun Ling Chang

Chün Ling Chang

Jyun-Ling Jhang

Jiun-Ling Jang

Chun-Ling Chang

Chün-Ling Chang

Country Details

Citizenship Taiwan
Resident Of Taiwan

Country of

Reported Allegation

Taiwan

Dates

Type

Date of Birth 1990 Date of Birth 1991 DOW JONES WATCHLIST

Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Financial Crime
Category 3: Lower Threshold

Details

Item	Reported Allegations	Reported Monetary Type	Sources	Date	Source Language
1	Financial Crime, Lower Threshold	Unknown	China Times (Chinese - Simplified)	10-Aug-2011	Chinese - Simplified
			United Daily News (Chinese - Simplified)	10-Aug-2011	Chinese - Simplified

The information on this site is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the individual or any related allegations of criminal activity, but reflects references in those articles to alleged criminal misconduct. The database may not reflect all or subsequent developments in a particular criminal matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the search result was last modified.

Sources

China Times (Chinese Language - Simplified), 10-Aug-2011, on Factiva.com (AN=CHTDCN0020110810e78a0004t)
United Daily News (Chinese Language - Simplified), 10-Aug-2011, on Factiva.com (AN=UDNDCN0020110809e78a00005)

Last Reviewed Date: 24-Aug-2016



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