









Search Criteria used :
Name : **WANG DAN**
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 : 8 entries
Date of Search : 01-Jun-2018 13:49:54 (01-Jun-2018 05:49:41 GMT)
User Name : E000459344

Showing (1-8) of 8

	Name	Country	Title	Subsidiary	%
	Wang, Dan	China			100
	Wang, Dan	China			100
	Wang, Dan	China			100
	Wang, Dan Hao	Taiwan			97
	Wang, Dan	Not Known			95
	Wang, Dan	Not Known	MFDA (Canada) Enforcement Hearings		95
	Wangjiang Financing Guarantee Company Limited	China	State Owned Company	No	95
	Wang, Dan Ning	Australia			92

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