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Profile

Search Summary

Date of Search : 04-Jun-2018 15:04:02 (04-Jun-2018 07:03:45 GMT)

Profile ID Number: 2943693

Record Type: Person

Gender: Female

Deceased: Yes

Names

Primary Name

First Name

Shengming

Language

Chinese - Simplified

Chinese - Traditional

Surname

Liu

Original Script Name

刘胜明

劉勝明

Country Details

Citizenship

China

Resident Of

China

Country of Reported Allegation

China

Dates

Type

Deceased Date

24-Jan-2013

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DOW JONES WATCHLIST

Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Financial Crime

Category 3: Lower Threshold

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Details

Item	Reported Allegations	Reported Monetary Type	Currency	Reported Monetary Value	Sources	Date	Source Language
1	Financial Crime, Lower Threshold	Exact	CNY	24,000	BBC Monitoring Asia Pacific	01-Apr-2012	English

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

BBC Monitoring Asia Pacific, 01-Apr-2012, on Factiva.com ([AN=BBCAPP0020120401e841000ul](#))

Last Reviewed Date: 08-Nov-2016



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