

Search Criteria used

Name : LONG HAI LIAN

Content set : Watchlist , State Owned Companies , Locations

Search On : Person, Entity

Search Parameters: NoneID Number Type: NoneID Number: NoneSearch Type: PreciseRegion: All RegionsCountry Type: All Country Types

PEP Category : All PEP Categories Exclude ADSR : No

Special Interest Categories : All Special Interest Categories

Sanctions Lists: All Sanctions ListsOther Official Lists: All Other Official ListsOther Exclusion Lists: All Other Exclusion ListsState Ownership: All State Ownership Levels

Exclude Unknown : Yes

Locations Category : All Locations Categories

The Search returned : 1 entries

**Date of Search** : 12-Apr-2018 12:52:05 (12-Apr-2018 04:52:05 GMT)

**User Name** : E000459344

## Showing (1-1) of 1

|              | Name  | Country | Title               | Subsidiary | %  |
|--------------|---|---------|---------------------|------------|----|
| <b>B</b> soc | Fujian Longyan Haisheng<br>Chain Trading Company<br>Limited | China   | State Owned Company | Yes        | 95 |

Showing (1-1) of 1