

Risk Database

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Search Summary

Date of Search: 18-Jun-2018 11:42:49 (18-Jun-2018 03:42:28 GMT)

Profile ID Number: 4754987 **Record Type:** Person Gender: Male Deceased: No

Names

Primary Name

First Name Surname

Qin Lin

Original Script Name Language

Chinese - Simplified 林勤 Chinese - Traditional 林勤

Country Details

Citizenship China **Resident Of** China

Country of

Reported China

Allegation

DOW JONES WATCHLIST

Status: Active

Category 1: **Special Interest Person (SIP)**

Category 2: Corruption

Category 3: **Lower Threshold**

Details

Item	Reported Allegations	Reported Monetary Type	Currency	Reported Monetary Value	Sources	Date	Source Language
1	Corruption, Lower Threshold	Exact	CNY	26,100	People's Daily Online (Chinese - Traditional)	07-Jul- 2016	Chinese - Traditional
					People's Daily Online (Chinese - Simplified)	07-Jul- 2016	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

People's Daily Online (Chinese Language - Simplified), 07-Jul-2016, on Factiva.com (AN=PEODOS0020160707ec770005u) People's Daily Online (Chinese Language - Traditional), 07-Jul-2016, on Factiva.com (AN=PEODDT0020160707ec770008w)

Last Reviewed Date: 08-Jul-2016



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