








































Search Criteria used :
Name : **HUANG YI**
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 : 117 entries
Date of Search : 12-Jan-2018 10:20:28 (12-Jan-2018 02:20:26 GMT)
User Name : E000459344

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	Name	Country	Title	Subsidiary	%
	Huang, Yi	China	Member, National Committee, Chinese People's Political Consultative Conference (CPPCC)		100
	Huang, Yi	China	See Previous Roles		100
 	Huang, Yi	China	Vice President, China Construction Bank		100
	Huang, Yi	China			100
	Huang, Yi-Yi	Taiwan			100
	Huang, Chung-I	Taiwan	Taiwan Judicial Yuan Criminal Case Judgments		97
	Huang, Dan Yi	Taiwan			97
	Huang, Fong-Yi	Taiwan			97
	Huang, George Chang Yi	Singapore	See Previous Roles		97
	Huang, Jhao-Yi	Taiwan			97
	Huang, Jhen Yi	Taiwan			97
	Huang, Jheng Yi	Taiwan			97
	Huang, Ming-Yi	Taiwan			97
	Huang, Ru Yi	Taiwan			97
	Huang, Shun-Yi	Taiwan			97
	Huang, Sih-Yi	Taiwan			97
	Huang, Sin-Yi	Taiwan			97

	RCA				
	RCA	Huang, Sin-Yi	Taiwan		97
	RCA	Huang, Sin-Yi	Taiwan		97
	SI	Huang, Sin-Yi	Taiwan		97
	SI	Huang, Wun Yi	Taiwan		97
	SI	Huang, Yi Bin	Taiwan		97
	SI	Huang, Yi Cheng	Taiwan		97
	SI	Huang, Yi Cheng	Taiwan		97
	SI	Huang, Yi Ci	Taiwan		97
	SI	Huang, Yi Cin	Taiwan		97
	SI	Huang, Yi Huei	Taiwan		97
	SI	Huang, Yi Jhen	Taiwan		97
	SI	Huang, Yi Jhen	Taiwan		97
	SI	Huang, Yi Syun	Taiwan		97
	PEP	Huang, Yi-Bing	Taiwan	See Previous Roles	97
	PEP	Huang, Yi-Cheng	Taiwan	Member, Central Committee, Kuomintang (KMT)	97
	RCA	Huang, Yi-Chun	Taiwan		97
	SI	Huang, Yi-Ciao	Taiwan		97
	SI	Huang, Yi-Hsin	Taiwan		97
	RCA	Huang, Yi-Huei	Taiwan		97
	RCA	Huang, Yi-Jhan	Taiwan		97
	RCA	Huang, Yi-Jhih	Taiwan		97
	SI	Huang, Yi-Lin	Taiwan		97
	SI	Huang, Yi-Ming	Taiwan		97
	RCA	Huang, Yi-Ning	Taiwan		97
	RCA	Huang, Yi-Ren	Taiwan		97
	RCA	Huang, Yi-San	Taiwan		97
	SI	Huang, Yi-Sian	Taiwan		97
	RCA	Huang, Yi-Sin	Taiwan		97
	SI	Huang, Yi-Ting	Taiwan		97
	RCA	Huang, Yi-Yong	Taiwan		97
	OOL	Huang, Yung-Yi	Taiwan	Taiwan Judicial Yuan Criminal Case Judgments	97
	RCA	Huang, Yu-Yi	Taiwan		97
	SI	Huang, Zong Yi	Taiwan		97
	PEP	Hwang, Yih-Jiau	Taiwan	See Previous Roles	97
	PEP	Huang, Yi-Sheng	Taiwan	See Previous Roles	96
	SOC	Beijing Huangcheng Artwork Trading Center Company Limited	China	State Owned Company	No 95
	SOC	Beijing Phoenix Power Cultural Development Company Limited	China	State Owned Company	Yes 95
	SOC	Binzhou Yellow River Delta Energy Trading Company	China	State Owned Company	Yes 95

	Limited				
	China Gloay Cultural Artwork Property Exchange Co., Ltd / China Yanhuang Culture and Artwork Property Exchange Co., Ltd	Hong Kong	Securities & Futures Commission (HK) Investor Alert List	No	95
	China United Cement Anyang Haihuang Company Limited	China	State Owned Company	Yes	95
	China United Property Insurance Company Limited Guangzhou City Huangpu Sub-branch No.1 Marketing Services Department	China	CIRC (China) Provincial Enforcement Actions	No	95
	Chongqing Huangpu Pharmaceuticals Company Limited	China	State Owned Company	No	95
	Dangtu Huangmei Opera Entertainment Company Limited	China	State Owned Company	No	95
	Dunhuang Art Press Company Limited	China	State Owned Company	Yes	95
	Fujian Jinhuang Trading Company Limited	China	State Owned Company	Yes	95
	Guangdong Dongguan Guoyao Group Huangjiang Pharmaceutical Company Limited	China	State Owned Company	Yes	95
	Guangzhou Huangsha Seafood Trading Market Company Limited	China	State Owned Company	Yes	95
	Hong Kong Gold Exchange	Hong Kong	Securities & Futures Commission (HK) Investor Alert List	No	95
	Huang, Yi	Not Known	CSRC (China) Enforcement Orders & Penalties		95
	Huang, Yi	Not Known	Securities & Futures Commission (HK) Enforcement Actions		95
	Huanggang Kelong Trading Company	China	State Owned Company	No	95
	Huanggang Yiaihu Sewage Treatment Company Limited	China	State Owned Company	No	95
	Huanggang Yili Livestock Development Company Limited	China	State Owned Company	Yes	95
	Huangshan Fuchang Medical Hazardous Waste Disposal Center Company Limited	China	State Owned Company	Yes	95
	Huangshan Yide Food Company Limited	China	State Owned Company	Yes	95
	Huangshan Yiding Tianhong Qimen Black Tea Development Company Limited	China	State Owned Company	No	95
	Huangshan Yiju Investment Development Company Limited	China	State Owned Company	Yes	95
	Huangshan Yunfeng Tianyi Real Estate Company Limited	China	State Owned Company	Yes	95

	Huangshan Zhonghai Conference Exhibition Service Company Limited	China	State Owned Company	Yes	95
	Huangshi Kangtai Yafei Auto Trade Company Limited	China	State Owned Company	Yes	95
	Hubei Huanggang Yili Dairy Industry Company Limited	China	State Owned Company	Yes	95
	Jiangsu Phoenix Arts Company Limited	China	State Owned Company	Yes	95
	Jiangsu Phoenix Arts Publishing Company Limited	China	State Owned Company	Yes	95
	Jiangsu Phoenix Xinhua Creative Industrial Park Company Limited	China	State Owned Company	Yes	95
	Kunming Pan Asia Gold Exchange Company Limited	China	State Owned Company	No	95
	Liaoning Shidai Group Fenghuang Clothing Company Limited	China	State Owned Company	Yes	95
	Ningxia Huanghe Art Advertisement Decoration Company Limited	China	State Owned Company	Yes	95
	Phoenix Kaige Translation (Dalian) Company Limited	China	State Owned Company	Yes	95
	Pientzehuang Zhangzhou Pharmaceutical Company Limited	China	State Owned Company	Yes	95
	Putian Licheng District Huangshi Cereals & Oils Trading Company Limited	China	State Owned Company	No	95
	Qingcheng Jinfenghuang Performing Arts Company Limited	China	State Owned Company	No	95
	Qingyang Loess Edge Performing Arts Company Limited	China	State Owned Company	No	95
	Qinhuangdao Ailide Art Glass Company Limited	China	State Owned Company	Yes	95
	Qinhuangdao CDFY Pharmacy Chain Company Limited	China	State Owned Company	Yes	95
	Qinhuangdao Kerkasun Wooden Arts Company Limited	China	State Owned Company	Yes	95
	Qinhuangdao Shanchuan Industry Trade Company Limited	China	State Owned Company	Yes	95
	Qinhuangdao Yaohua Clothing Company Limited	China	State Owned Company	Yes	95
	Qinhuangdao Yike Agricultural Development Company Limited	China	State Owned Company	Yes	95
	Qinhuangdao Yunhe International Trade Company Limited	China	State Owned Company	Yes	95
	Shandong Gold Mining Yinan Company Limited	China	State Owned Company	Yes	95
	Shandong Gold Trading Center Company Limited	China	State Owned Company	Yes	95
	Shandong Gold Xinyi Jewelry Company Limited	China	State Owned Company	No	95

	Shandong Yellow River Delta Property Right Exchange Center Company Limited	China	State Owned Company	Yes	95
	Shandong Zhaojin Investment Holding Company Limited	China	State Owned Company	Yes	95
	Shanghai Chenghuangmiao No.1 Shopping Center Company Limited	China	State Owned Company	No	95
	Shanghai Huangpu Marine Instrument Company Limited	China	State Owned Company	No	95
	Shanghai Laomiao Gold International Trade Development Company Limited	China	State Owned Company	Yes	95
	Shanghai Old-Town Temple Tonghanchuntang Chinese Medicine Clinic Company Limited	China	State Owned Company	Yes	95
	Shanghai Phenix Optical Instrument Company Limited	China	State Owned Company	Yes	95
	Shanghai Phoenix Medical Equipment Company Limited	China	State Owned Company	Yes	95
	Shanghai Phoenix Yihe Cultural Development Company Limited	China	State Owned Company	Yes	95
	Shenyang Phenix Optical Instrument Company Limited	China	State Owned Company	Yes	95
	Taihu Huangmei Opera Entertainment Company Limited	China	State Owned Company	No	95
 	Western Region Gold Karamay Hatu Gold Mine Company Limited	China	State Owned Company	Yes	95
	Yellow River Resettlement Economic Development Company	China	State Owned Company	No	95
	Yunnan Province Gold Investment Transactions Company Limited	China	State Owned Company	No	95
	Zhangzhou Pientzehuang Guoyatong Pharmacy Chain Company Limited	China	State Owned Company	Yes	95
	Huang, Sam Yi-Shen	Australia			93
	Wong, Yick Lok	Not Known	Securities & Futures Commission (HK) Enforcement Actions		92
	Huang, Da Yi	Not Known			91

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