

**Risk Database** 

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Profile

Search Summary

Date of Search:

Chen

05-Jun-2018 15:01:41 (05-Jun-2018 07:01:26 GMT)

**Profile ID Number:** 2343205 **Record Type:** Person Gender: Male Deceased: No

Names

**Primary Name** 

**First Name** Surname Xiaohua

**Original Script Name** Language

Chinese - Simplified 陈小华 Chinese - Traditional 陳小華

**Country Details** 

Citizenship China **Resident Of** China Jurisdiction China

**Dates** 

Type

Date of Birth Dec-1972

**Images** 

http://ztzl.zhanjiang.gov.cn/qglhzj/rddbll/content/images/attachement/jpg/site4/20140307/7427eaa1d5831483ab5

http://img1.cache.netease.com/catchpic/1/15/15F95F822100FE6DE718D8FABD499540.jpg

D DOW JONES WATCHLIST

Status: **Active** 

Category 1: **Politically Exposed Person (PEP)** Category 2: **Members of the National Legislature** 

Roles

**Occupation Category Occupation Title** Since

## **Primary Occupation**

Members of the National Legislature

Member, National People's Congress (NPC), Guangdong

Mar-2013

Last Reviewed Date: 02-Aug-2016

□ 以 図 点

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