

**Risk Database** 

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Search Summary

Date of Search:

06-Jun-2018 11:01:02 (06-Jun-2018 03:00:44 GMT)

**Profile ID Number:** 2997163 **Record Type:** Person Gender: **Female** Deceased: No

Names

**Primary Name** 

**First Name** Surname

Mei-Hua Chen

**Original Script Name** Language

Chinese - Simplified 陈美桦 Chinese - Traditional 陳美樺

**Low Quality AKA** 

Jie Xi

**Original Script Name** Language

Chinese - Simplified 洁西 潔西 Chinese - Traditional

**Spelling Variation** 

Mei Hua Chen Mei Hua Ch'en Mei-Hua Ch'en

**Country Details** 

Citizenship Taiwan **Resident Of** Taiwan

**Country of** 

Reported Taiwan Allegation

**Dates** 

Type

Date of Birth 1976 Date of Birth 1977

## **Relatives/Close Associates**

	Name	Туре	Relation
♣ SI	Chang, Ya-Ching	Person	Associated Special Interest Person
♣ SI	Lee, Jui-Kai	Person	Associated Special Interest Person
♣ SI	Yan, Cih Yu	Person	Associated Special Interest

D DOW JONES WATCHLIST

Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Financial Crime
Category 3: Lower Threshold

## Details

Item	Reported Allegations	Reported Monetary Type	Currency	Reported Monetary Value	Sources	Date	Source Language
1	Financial Crime, Lower Threshold	Exact	TWD	300,000	United Daily News (Chinese - Simplified)	21-May- 2011	Chinese - Simplified
					Taipei Times	22-May- 2011	English
					United Daily News (Chinese - Simplified)	02-Jul- 2011	Chinese - Simplified
					Central News Agency Chinese News (Chinese - Simplified)	05-Aug- 2011	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

Central News Agency Chinese News (Chinese Language - Simplified), 05-Aug-2011, on Factiva.com (AN=CNACCN0020110805e785000bq)

Taipei Times, 22-May-2011, on Factiva.com (AN=TAIP000020110522e75m0000b)

United Daily News (Chinese Language - Simplified), 02-Jul-2011, on Factiva.com (AN=UDNDCN0020110701e7720000o) United Daily News (Chinese Language - Simplified), 21-May-2011, on Factiva.com (AN=UDNDCN0020110520e7510000f)

Last Reviewed Date: 30-Aug-2016

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