

Search Criteria used :
Name : **SUN MIN**
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 : 8 entries
Date of Search : 04-Jun-2018 16:15:43 (04-Jun-2018 08:15:26 GMT)
User Name : E000459344

Showing (1-8) of 8

	Name	Country	Title	Subsidiary	%
	Sun, Min	China			100
 	Sun, Min	China	Vice President, China First Heavy Industries		100
	Sun, Fa-Min	Taiwan			97
	Sun, Min	Not Known	Securities & Futures Commission (HK) Enforcement Actions		95
	Golden Sun Mining Corp.	Canada	Alberta Securities Commission (Canada) Decisions and Orders	No	90
	GoldenSun Company Limited	South Korea	State Owned Company	No	90
	Sea Sun Star Mining Prod & Marketing Co Ltd	Myanmar	CSSF (Luxembourg) Sanctions List	No	90
	Sea Sun Star Mining Prod. & Marketing Co	Myanmar	CSSF (Luxembourg) Sanctions List	No	90

Showing (1-8) of 8