




















Search Criteria used :
Name : **LEE JOON**
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 : 20 entries
Date of Search : 04-Jun-2018 16:30:31 (04-Jun-2018 08:30:13 GMT)
User Name : E000459344

Showing (1-20) of 20

	Name	Country	Title	Subsidiary	%
	Yi, Chun	South Korea	See Previous Roles		100
	Lee, Bioung-Jun	South Korea			97
	Lee, Hyun-Jun	South Korea			97
	Lee, Joon Il	South Korea	See Previous Roles		97
	Lee, Joon Jae	South Korea	See Previous Roles		97
	Lee, Joon Sang	South Korea	See Previous Roles		97
	Lee, Jun Bo	South Korea	See Previous Roles		97
	Lee, Jun-Gyu	South Korea	See Previous Roles		97
	Lee, Jun-Hee	South Korea			97
	Lee, Jun-Ho	South Korea	Commissioner, Board of Audit and Inspection (BAI)		97
	Lee, Jun-Sang	South Korea			97
	Lee, Jun-Seok	South Korea	See Previous Roles		97
	Lee, Jun-Sik	South Korea	See Previous Roles		97
	Lee, Ki Jun	South Korea	See Previous Roles		97
	Lee, Kwang Jun	South Korea			97
	Lee, Seok-Jun	South Korea	See Previous Roles		97
	Lee, Yong-Jun	South Korea	See Previous Roles		97
	Lee, Young Joon	South Korea	See Previous Roles		97
	Lee, Joon Sang	Not Known			92

OEI

Lee, John Joon

Not Known

HHS OIG (US) List of
Excluded Individuals and
Entities

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