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Search Summary

Date of Search:

12-Jan-2018 09:13:36 (12-Jan-2018 01:13:33 GMT)

Profile ID Number: 910971 **Record Type:** Person Gender: **Female** Deceased: No

Names

Primary Name

First Name Surname

Su Jin Lee

Original Script Name Language

이수진 Korean

Spelling Variation

Soo Jin Lee

Country Details

Citizenship South Korea **Resident Of** South Korea Jurisdiction South Korea

Dates (i)

Inactive as of (RCA related to PEP) 06-Mar-2009

Relatives/Close Associates

Name Relation Type Lee, Keun Sik Person Father

Status: Inactive

DOW JONES WATCHLIST

1 PEP

Category 1: Relative or Close Associate (RCA)

Last Reviewed Date: 07-Sep-2009 Return **Modify Search New Search**

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DOM JONES