

Search Criteria used

Name : YANG PING

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 ListsOther Official Lists: All Other Official ListsOther Exclusion Lists: All Other Exclusion ListsState Ownership: All State Ownership Levels

Exclude Unknown : Yes

Locations Category : All Locations Categories

The Search returned : 54 entries

Date of Search : 09-Apr-2018 10:13:04 (09-Apr-2018 02:13:03 GMT)

User Name : E000459344

Showing (1-54) of 54

	Name	Country	Title	Subsidiary	%
⊉ RCA	Ping, Yang	China			100
1 PEP	Yang, Ping	China	See Previous Roles		100
1 SI	Yang, Ping	China			100
1 SI	Yang, Bing Yao	Taiwan			97
1 SI	Yang, He Bing	Taiwan			97
1 SI	Yang, Jheng-Ping	Taiwan			97
1 SI	Yang, Jhih-Ping	Taiwan			97
1 SI	Yang, Jhong-Ping	Taiwan			97
1 SI	Yang, Jyun Ping	Taiwan			97
1 SI	Yang, Ping-Fu	Taiwan			97
1 RCA	Yang, Ping-Sheng	Taiwan			97
1 SI	Yang, Syue Ping	Taiwan			97
1 SI	Yang, Wei Ping	Taiwan			97
⊞ soc	Central Grain Reserves Siping Pingdong Depot	China	State Owned Company	Yes	95
⊞ OOL	China Pacific Life Insurance Company Limited Pingliang Center Sub-branch	China	CIRC (China) Provincial Enforcement Actions	No	95
⊞ OOL	China Pacific Property Insurance Co., Ltd. Pingchuan Sub-branch	China	CIRC (China) Provincial Enforcement Actions	No	95
B OOL	China Pacific Property Insurance Co., Ltd. Siping Center Sub-branch	China	CIRC (China) Provincial Enforcement Actions	No	95



B OOL		China Pacific Property Insurance Company Limited Pinghu Sub-Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
(B soc Ì	Chongqing Jiulongpo District Yangjiaping Department Store Company	China	State Owned Company	No	95
(B soc	Deyang Haohua Qingping Phosphorite Company Limited	China	State Owned Company	Yes	95
(B soc Ì	Guiyang Public Rental Housing Services Center Company Limited	China	State Owned Company	No	95
l	B SOC ☐	Guizhou Jonyang Equipment Rental & Stone and Earth Engineering Company Limited	China	State Owned Company	No	95
	B SOC	Hainan Mingyang Heping Tourism Company Limited	China	State Owned Company	Yes	95
	B SOC	Hengyang Glass Bottle Factory	China	State Owned Company	No	95
l	B SOC ☐	Hengyang Hongcheng High Pressure Cylinder Tube Manufacturing Company Limited	China	State Owned Company	No	95
	B SOC	Jiangxi Hangyang Pinggang Gas Company Limited	China	State Owned Company	Yes	95
- 1	B soc	Jieyang Xinyuan Used Motor Vehicles Appraisement Company limited	China	State Owned Company	Yes	95
(B soc ∫	Kaiyang Shuangshanping Phosphorus Chemical Company Limited	China	State Owned Company	Yes	95
(B soc ∫	Liaoyang Xiangping City Construction Investment Company Limited	China	State Owned Company	No	95
	B soc	Luoyang Pingdeng Grain Storage Company Limited	China	State Owned Company	No	95
	B soc	Ocean International Culture & Art Management (Pingtan) Company Limited	China	State Owned Company	No	95
(B SOC	Qiandongnan Miao and Dong Autonomous Prefecture Yangping Forestry Products Storage & Transportation Distribution Company	China	State Owned Company	No	95
	B soc	Qiyang Lijiaping Water Supply Company Limited	China	State Owned Company	Yes	95
(B soc ∫	Shanxi Coal Transportation & Sales Group Yangquan Pingding Company Limited	China	State Owned Company	Yes	95
	B soc ∫	Shanxi Shouyang Duanwang Group Ping'an Coal Industry Company Limited	China	State Owned Company	Yes	95
	B soc	Shanxi Shouyang Ping'an Coal Company Limited	China	State Owned Company	Yes	95
	B soc]	Shenyang CAS Ecological Consultant Company Limited	China	State Owned Company	Yes	95
(B soc ∫	Shenyang Heping District Bangxin Petty Loan Company Limited	China	State Owned Company	Yes	95
	B soc	Shenyang Heping District Housing Authority Heat	China	State Owned Company	Yes	95



	Supply Company				
⊞ SOC	Shenyang Heping Grain, Oil and Food Distribution Company	China	State Owned Company	No	95
⊞ SOC	Shenyang Heping State- owned Asset Management Company Limited	China	State Owned Company	No	95
₽ SOC	Shenyang Turbo-Machinery Company Limited	China	State Owned Company	Yes	95
₿ OOL	Sunshine Life Insurance Corporation Limited Dezhou City Pingyuan Sub-branch	China	CIRC (China) Provincial Enforcement Actions	No	95
B OOL	Sunshine Property & Casualty Insurance Co., Ltd. Guigang Center Sub-branch Guiping Marketing Services Department	China	CIRC (China) Provincial Enforcement Actions	No	95
⊞ OOL	Sunshine Property Insurance Company Limited Chongqing Shapingba Branch	China	CIRC (China) Provincial Enforcement Actions	No	95
⊞ SOC	Tianjin Ocean Property Management Company Limited	China	State Owned Company	Yes	95
Eb SOC ☐	Xiyang Pingshang Coal Industry Company Limited	China	State Owned Company	Yes	95
1 OOL	Yang, Bing-Hao	Not Known	Taiwan Judicial Yuan Criminal Case Judgments		92
₺ soc	Jin Hai Yang Shipping Company Limited	Marshall Islands	State Owned Company	Yes	90
₺ soc	Yang Ming Anadolu Gemi Acenteliği SA	Turkey	State Owned Company	Yes	90
₽ SOC	Yang Ming Shipping (B.V.I) Incorporated	British Virgin Islands	State Owned Company	Yes	90
₺ soc	Yang Ming Shipping (Canada) Limited	Canada	State Owned Company	Yes	90
₺ soc	Yang Ming Shipping (Egypt) SAE	Egypt	State Owned Company	No	90
∄ soc Ì	Yang Ming Shipping Europe GmbH	Taiwan	State Owned Company	Yes	90

Showing (1-54) of 54