

Total Who's Who Macao (TWWMO)

Date of Report: 10 Jun 2013

Name:	NIE J** R**** ~ 聶** ~ 聂**	Surname:	N/A
Alias Name:	N/A	Previous Name:	N/A
Nationality:	Chinese	Address1:	Unit *, **/F, Block 1, The G*****
Address2:	***-A Estrada Governador Nobre Carvalho	City:	Taipa,
State:	N/A	Country:	Macau, SAR-China.
Address in Chinese:	澳門氹仔*****馬路***-A 號***第一座**樓*座	Phone:	N/A
Fax:	+853 *****8081	Email:	N/A
Age:	42	Sex:	Male
Macao ID#:	****944-3	China Passport#:	****47299
Date of birth:	** *** 1970	Spouse	LIN ** ~ 林*

Findings on given information:

- The given company****中一人有限公司 (Portuguese: ***** Promotor de **** ***** Limitada, English: *** **** Junket Promoter Limited) is a licensed Junket Promoter (Data Validity: 17 Jan 2013) under the "Gaming Inspection and Coordination Bureau (DICJ)".
- Traced an address and a contact number of the company as ** M**** C**** Casino Sands 3° Macau – ****78 ~ ****前地**娛樂場 3 樓 and 853-****8081. Called the number 853-****8081 and found it was a facsimile number.

Subject's Background:

Subject is a member of the Chinese People's Political Consultative Conference (CCPCC) in Panyu ~ 番禺區政協委員 in 2012.

Related Companies

Administrator 成員			
Company Name:	*** **** Junket Promoter Limited ~ **博	Registration#:	MOLO***58

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彩中介人一人有限公司

Shareholder/Investor ~ 股东/投资人 (Subject solely held the capital MOP25,000 as of 29 May 2013)

Company Name:	*** **** Junket Promoter Limited ~ **博彩中介人一人有限公司	Registration#:	MOL0***58
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Registration Details:

Company Name (Portuguese): *** **** Promotor De ***** Unipessoal Limitada

Company Name (English): *** **** Junket Promoter Limited

Company Name (Chinese): **博彩中介人一人有限公司

Registration#: MOL0***58

Registration Date: 24 Feb 2009

Company Status: Private Company

Address: Unit *, **/F, Block , The G*****, ***-A *****, Taipa, Macau, SAR-China

Total Writ Scanner (TWS)

Subject: No records found

Related Companies: No records found

Total Property Ownership

Subject: No record found.

Remark: The address E*****, No.***-A, Edifcio The *****, Bloco *, ** andar , **Taipa, Macau SAR-China ~ 澳門氹仔****馬路***-A 號****第*座**樓*座** was purchased by Subject's wife LIN L*** ~ 林*。

Registration Details:

Date: 31 Jan 2005

Registration#: ***937G

Owner: LIN L* ~ 林*

Area: 92.83 square meter

Property Regime: REGIME DA COMUNHÃO DE ADQUIRIDOS (取得共同財產制)

Debt Scan

No records found

Related News and Findings: See Below

-News (if any) is selectively extracted as deemed appropriate and relevant (all searchable negative, scandal and red-flag news will be included).

Unverifiable

- Guangzhou City J**** Trading Co., Ltd. ~ 广州市**贸易有限公司
*/F, Building *, You dian hostel, Chen Yong Hui Jing Zhong Road, Sha Wan city, Pan Yu District, GuangZhou City, Guangdong Providence, China ~ 广东省广州市番禺区沙湾镇陈涌村陈涌汇景中路邮电宿舍*号楼*层
Postal code: 511***
Legal form: Hong Kong, Macau and Taiwan Joint Venture Enterprise
Registered date: 30 Oct 2003
Operation Manager: NIE Jin Rong
Principle Business: trading, wholesale and retails of range of products
Contact number: 86-20-*****568 **(We called but it was out of service)**
Related parties: ZHONG Xue Ting ~ 钟雪婷; WEN Tao ~ 温涛; Guangzhou City ***
**** Property Management Limited ~ 广州市**物业管理有限公司

- Guangzhou City *** **** Investment Co., Ltd. ~ 广州市**投资有限公司
Address 1: **/F, Tianjun Court, *** Tianhe Road, Tianhe District, Guangzhou City, China ~ 广州市天河区天河路***号天俊阁**楼
Address 2: */F, National building *, ** Qiao Fan Hua Road, Panyu City, GuangZhou Province, China ~ 广州市番禺市桥繁华路**号**大厦*楼
Contact person: 钟**
Tel: 86-20-****7688 **(We called but repeatedly unanswered)**
Fax: 86-20-****6266
Website: www.****.com.cn/
Email: y*****@126.com

Private & Confidential

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