

Criminal Record

Kindly note that Honk Kong does not provide criminal record to its citizens.

For official applications this can officially be requested here;

https://www.police.gov.hk/ppp_en/11_useful_info/cert_no_crime_overseas.html

however it is stated that they will NOT issue certificates other than mentioned purposes (Visas and Adoption)

Below, worldcheck search of applicants name, with 0 negative results.

Entity Type:	Individual	
Single Search	Iann Yee Yan	Submit
Multiple Search		
Keyword Search		
Help	Submit a new name	

	M	Names	Country	Position
1	85	Yue, Yan	Switzerland	Former Member of the Executive Committee of the International Boxing Association (2014 - 2018).
2	85	Yan, Yue	China	Sentenced up to 12 years 10 months in prison for organized crime - June 3, 2015
3	85	Ye, Yan	China	Member of Guangxi Zhuang Autonomous Regional People's Political Consultative Conference (January 24, 2018 - January 2023).
4	85	Yue, Yan	China	Supervisor of Guangzhou Devotion Thermal Technology Co., Ltd. (June 23, 2016 - April 11, 2022).
5	85	Ye, Yan	China	Stood trial for giving bribes, fraud and illegal mining - December 18, 2019.
6	85	Yan, Ye	China	Independent Non-Executive Director of China Molybdenum Co., Ltd. (August 03, 2018 - August 02, 2021).
7	85	Yan, Ye	China	Suspected of extortion - September 2019.
8	85	Yan, Ye	China	Prosecuted for drug trafficking - November 04, 2019.
9	85	Yan, Ye	China	Former Director of Chengde Puning Investment Co., Ltd., as of June 22, 2016, expiration reported December 09, 2020.
10	85	Yan, Yue'e	China	Board Chairperson of Shanxi Compressed Natural Gas Group Jiaocheng Co., Ltd., as of June 12, 2017.
11	85	Ye, Yan	China	Board Chairperson of Qionghai Sewage Treatment Co., Ltd., as of March 25, 2019.
12	85	Ye, Yan	China	Former Member of the Supervisory Board of Fushun Kuangxing Property Co., Ltd., as of June 30, 2021, expiration reported October 25, 2021.
13	85	Ye, Yan	China	Prosecuted for corruption - August 2021.
14	85	Yan, Yue	China	Warned and fined CNY 10,000 for violation of the Banking Supervision and Administration Law - September 10, 2021.
15	85	Yue, Yan	China	Expelled from the party and removed from his post for falsely issuing repair invoices to obtain public funds - June 2023.
16	85	Yan, Ye	China	Investigated for alleged corruption - June 2024.
17	85	Yan, Yue	China	Executive Director of Huangshi Jiurui Landscaping Engineering Co., Ltd., as of March 30, 2022.
18	85	Yan, Ye	China	Prosecuted for drug trafficking - December 22, 2014.
19	85	Yan, Ye	China	Suspected of illegal mining - June 2021.

Please advise if there are any alternatives or if we can make an exception for this client.