

Search

Search by Name Type

Search by ID Number Type



Return

Modify Search

New Search

Profile

Search Summary

Date of Search : 06-Jun-2018 12:18:59 (06-Jun-2018 04:18:42 GMT)

Profile ID Number: 11296516

Record Type: Person

Gender: Male

Deceased: No

Names

Primary Name

First Name	Surname
Hajime	Tanaka
Language	Original Script Name
Japanese-Kanji	田中肇
Japanese-Hiragana	たなか はじめ
Japanese-Katakana	タナカ ハジメ


Country Details


Citizenship	Japan
Resident Of	Japan
Country of Reported Allegation	Japan

Dates

Type	
Date of Birth	1977
Date of Birth	1978

Relatives/Close Associates

	Name	Type	Relation
	Fukuoka, Seihei	Person	Associated Special Interest Person



Status: Active

Category 1: Special Interest Person (SIP)

Category 2:Financial Crime

Category 3:Lower Threshold

Addresses

AddressCityStateZip CodeCountry

OeOtsuShiga520-2141Japan

Details

Item	Reported Allegations	Reported Monetary Type	Currency	Reported Monetary Value	Sources	Date	Source Language
1	Financial Crime, Lower Threshold	Unknown			<a href="#">Yomiuri Shimbun HQ &amp; Local Edition</a>	22-Oct-2010	Japanese
2	Financial Crime, Lower Threshold	Approximate	JPY	12,000,000	<a href="#">Sankei Shimbun - Osaka HQ Edition</a>	22-Oct-2010	Japanese
					<a href="#">Yomiuri Shimbun HQ &amp; Local Edition</a>	22-Oct-2010	Japanese

The information on this site is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the individual or any related allegations of criminal activity, but reflects references in those articles to alleged criminal misconduct. The database may not reflect all or subsequent developments in a particular criminal matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the search result was last modified.

Sources

Sankei Shimbun - Osaka HQ Edition (Japanese Language), 22-Oct-2010, on Factiva.com ([AN=SNKOSA0020101022e6am0005f](#))  
Yomiuri Shimbun HQ & Local Edition (Japanese Language), 22-Oct-2010, on Factiva.com ([AN=YOSHIN0020101022e6am00045](#))

Last Reviewed Date:

15-Dec-2017



Return

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New Search