

Search Criteria used	:	
Name	:	<b>COSCO (SINGAPORE) PTE LTD</b> (0 entries)
Name	:	<b>YU TAO</b> (11 entries)
Name	:	<b>TAN SIEW EM</b> (0 entries)
Name	:	<b>HNG JECK ENG</b> (0 entries)
Name	:	<b>OUYANG, CHAOMEI</b> (0 entries)
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 Lists
Other Official Lists	:	All Other Official Lists
Other Exclusion Lists	:	All Other Exclusion Lists
State Ownership	:	All State Ownership Levels
Exclude Unknown	:	Yes
Locations Category	:	All Locations Categories
Date of Search	:	26-Dec-2017 11:53:13 (26-Dec-2017 03:53:16 GMT)
User Name	:	E000459344
<b>Date of Search</b> 26-Dec-2017 11:53:13 (26-Dec-2017 03:53:16 GMT)		
<b>Profile ID Number:</b>	1639682	
<b>Record Type:</b>	Person	
<b>Gender:</b>	Male	
<b>Deceased:</b>	No	
<b>Names</b>		
<b>Primary Name</b>	<b>First Name</b>	<b>Surname</b>
	Tao	Yu
	<b>Language</b>	<b>Original Script Name</b>
	Chinese - Simplified	于涛
	Chinese - Traditional	于濤
<b>Country Details</b>		
	<b>Citizenship</b>	China
	<b>Resident Of</b>	China, Japan
<b>Dates</b>		
	Date of Birth	1980
	Date of Birth	1981
<b>Relatives/Close Associates</b>		

	Name	Type	Relation
	Mao, Dongjie	Person	Associated Special Interest Person
	Wang, Qing	Person	Associated Special Interest Person
	Wu, Zhen	Person	Associated Special Interest Person

## DOW JONES WATCHLIST

**Status:** Active  
**Category 1:** Special Interest Person (SIP)  
**Category 2:** Trafficking

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### Profile Notes

**PROFILE UPDATED:** 05-Dec-2011  
**UPDATE ADDED:** 03-Jan-2013  
**Keywords:** narcotics  
**People mentioned:** Yu Tao

#### Profile:

Yu Tao, a Chinese citizen and resident of Shangdong, China, was indicted in Japan for violation of the Stimulants Control Act by the Okayama District Public Prosecutor's Office on December 2, 2011. Three other Chinese individuals were also detained in connection with the case.

The group allegedly conspired to smuggle approximately 2.9 kg of stimulants valued at JPY 240m into the port of Okayama on November 11, 2011. Yu was a crew member of the Cambodian-registered cargo vessel Hai Xin 6 at that time. Yu and another Chinese crew member reportedly disembarked with the drugs in six plastic bags. Two other alleged accomplices were waiting in a car to pick up the crew members. The three of them were arrested on the spot and the fourth one was arrested the next day in Yokohama after she ran away.

**PROFILE UPDATED:** 03-Jan-2013

Yu was sentenced to 10 years in prison and fined JPY 5m by the Okayama District Court, in a lay judge trial on December 27, 2012, after being found guilty of violating the Stimulants Control Act.

### Sources

The Sanyo Shimbun (Japanese Language), 11-25-2011, on Factiva.com  
[\(AN=SANYOS0020111129e7bp0004s\)](#)

Yomiuri Shimbun HQ & Local Edition (Japanese Language), 03-Dec-2011, on Factiva.com  
[\(AN=YOSHIN0020111203e7c30007p\)](#)

Yomiuri Shimbun HQ & Local Edition (Japanese Language), 28-Dec-2012, on Factiva.com  
[\(AN=YOSHIN0020121228e8cs0005x\)](#)

**Last Reviewed Date:** 03-Jan-2013