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Return

Modify Search

New Search

Profile

Search Summary

Date of Search:

06-Jun-2018 17:31:31 (06-Jun-2018 09:31:13 GMT)

Profile ID Number: 1104333 **Record Type:** Person Gender: Male Deceased: No

Names

Primary Name

First Name Surname Masaaki Shishido

Original Script Name Language

Japanese-Kanji 宍戸正明

ししど まさあき Japanese-Hiragana

シシド マサアキ Japanese-Katakana

Country Details

Citizenship Japan **Resident Of** Japan

Country of

Reported Japan Allegation

Dates

Type

Date of Birth 1950 Date of Birth 1951

Relatives/Close Associates

	Name	Туре	Relation
♣ SI	Abe, Toru	Person	Associated Special Interest Person
1 SI	Itagaki, Nobuyuki	Person	Associated Special Interest Person
1 SI	Kamimura, Tsutomu	Person	Associated Special Interest Person
1 SI	Kikuta, Toshio	Person	Associated Special Interest Person
1 SI	Kubo, Toshiharu	Person	Associated Special Interest

			Person
± SI	Kubota, Masaru	Person	Associated Special Interest Person
1 SI	Kurasawa, Kunio	Person	Associated Special Interest Person
1 SI	Matsutani, Akira	Person	Associated Special Interest Person
± SI	Morita, Yoshikuni	Person	Associated Special Interest Person
1 SI	Suzuki, Satoshi	Person	Associated Special Interest Person

^{*} View All Relatives/Close Associates

D | DOW JONES WATCHLIST

Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Financial Crime

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.

Profile Notes Source Language: English ▼ Translate (Beta)

PROFILE CREATED: 22-Apr-2009 UPDATE ADDED: 11-May-2009 UPDATE ADDED: 02-Jun-2017

Keywords: fraud

People mentioned: Masaaki Shishido

Companies mentioned: Shinsei-Kigyo Co., Wellco Corp., Best Denki Co., Hakuhodo Erg Inc., Hakuhodo Inc.

Profile:

Masaaki Shishido, an employee of disability support group Hakusan-kai, was arrested on suspicion of fraud on April 16, 2009.

Shishido was one of ten people arrested on suspicion of violating the mail law in connection with the alleged evasion of around JPY 240m in postal fees through abuse of a mail discount system by advertising agency Shinsei-Kigyo Co., printing and mail order company Wellco Corp., electronics retailer Best Denki Co. and Hakuhodo Erg Inc., a subsidiary of advertising agency Hakuhodo Inc. Prosecutors alleged that Shinsei-Kigyo and Wellco had teamed up to send around two million pieces of direct mail for Best Denki at discounted prices in February 2007. Hakuhodo Erg was alleged to have acted as a mediator between the companies.

The companies were alleged to have misused the third-class mail designation. This designation, aimed at organisations for the disabled, allowed for mailing of periodicals at a vastly discounted rate, with periodicals of up to 50 grams costing JPY 8 to post, and up to 250 grams costing JPY 20, compared with standard rates of JPY 120 and JPY 240.

Hakusan-kai was suspected to have fabricated a government certificate entitling the organisation to use the thirdclass mail designation and to have provided its name at a price to 20 other companies so that they could benefit from the discount, resulting in a JPY 650m loss to the postal service.

PROFILE UPDATED: 11-May-2009

Shishido was indicted on charges of violating the mail law by the Osaka District Public Prosecutors Office on May 6, 2009. He was one of ten persons accused of abusing a mail discount system to evade JPY 645.8m in postal fees between February 2007 and February 2008. Prosecutors alleged that the defendants could have evaded as much as JPY 1.336bn in postal fees since August 2005.

PROFILE UPDATED: 02-Jun-2017

Shishido was ordered to pay a fine of JPY 5m by the Osaka District Court on September 9, 2009, after being found guilty of violating the Mail Law.

Sources

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