

Risk Database

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Profile

Search Summary

Date of Search: 22-May-2018 15:42:21 (22-May-2018 07:42:10 GMT)

Profile ID Number: 1449797 **Record Type:** Person Gender: Male Deceased: No

Names

Primary Name

First Name Surname Toshiaki Tanaka

Original Script Name Language

田中稔章 Japanese-Kanji

たなか としあき Japanese-Hiragana

タナカ トシアキ Japanese-Katakana

Country Details

Citizenship Japan **Resident Of** Japan

Dates

Type

Date of Birth 1959 Date of Birth 1960

DOW JONES WATCHLIST

Status: **Active**

Category 1: Special Interest Person (SIP) Category 2: **Organised Crime Japan**

Category 3: **Extortion**

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.

Addresses Address City State Country Yudaonsen Yamaguchi Yamaguchi Japan **Profile Notes** Source Language: English ▼ (Beta) **Translate** 罪名: 恐喝 現状: 逮捕 逮捕警察署:山口警察署;山口県;日本 逮捕警察署:下関警察署;山口県;日本 金額: 相当; JPY; 50000 Crime Type: Extortion Status: Arrested Name of Police Station where arrested: Yamaguchi Police Station; Yamaguchi; Japan Name of Police Station where arrested: Shimonoseki Police Station; Yamaguchi; Japan Monetary Value: Exact; JPY; 50000; 住所: 山口県山口市湯田温泉 **Sources** Yomiuri Shimbun HQ & Local Edition (Japanese Language), 03-Sep-2004, on Factiva.com (AN=YOSHIN0020040906e093000b9) **Last Reviewed Date:** 29-Mar-2015

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