


Date of Search 09-Jan-2018 13:39:04 (09-Jan-2018 05:39:08 GMT)

Profile ID Number:	4297657
Record Type:	Person
Gender:	Male
Deceased:	No

Names		
Primary Name	First Name	Surname
	Kotaro	Suzuki
Language	Original Script Name	
Japanese-Kanji	鈴木幸太郎	
Japanese-Hiragana	すずき こうたろう	
Japanese-Katakana	スズキ コウタロウ	
Spelling Variation	Kohtaroh	Suzuki

Country Details		
Citizenship	Japan	
Resident Of	Japan	
Country of Reported Allegation	Japan	

Dates		
Date of Birth	1949	
Date of Birth	1950	

Relatives/Close Associates			
	Name	Type	Relation
	Iwakiri, Katsuyoshi	Person	Associated Special Interest Person

 DOW JONES WATCHLIST

Status:	Active
Category 1:	Special Interest Person (SIP)
Category 2:	Financial Crime
Category 3:	Lower Threshold

Addresses					
Address	City	State	Zip Code	Country	
1-chome, Aburatsu	Nichinan	Miyazaki	887-0001	Japan	

Details				
Item	Reported Allegations	Reported Monetary Type	Sources	Date
1	Financial Crime, Lower Threshold	Unknown	The Asahi Shimbun	20-May-2015

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

The Asahi Shimbun (Japanese Language), 20-May-2015, on Factiva.com
([AN=ASAHIJ0020150520eb5k000bm](#))

Last Reviewed Date:

29-May-2015