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Profile

Search Summary

Date of Search : 21-Jun-2018 17:04:41 (21-Jun-2018 09:04:17 GMT)

Profile ID Number: 4871716

Record Type: Person

Gender: Male

Deceased: No

Names

Primary Name

First Name	Surname
Masahiro	Takahashi
Language	Original Script Name
Japanese-Kanji	高橋将玄
Japanese-Hiragana	たかはし まさひろ
Japanese-Katakana	タカハシ マサヒロ

Country Details

Citizenship	Japan
Resident Of	Japan
Country of Reported Allegation	Japan

Dates

Type	
Date of Birth	1982
Date of Birth	1983

Relatives/Close Associates

	Name	Type	Relation
	Ishii, Masahiro	Person	Associated Special Interest Person
	Sugawara, Hiroyuki	Person	Associated Special Interest Person

D

DOW JONES WATCHLIST

Status: Active

Category 1:

Special Interest Person (SIP)

Category 2:

Financial Crime

Category 3:

Lower Threshold

Addresses

City

Ito

State

Shizuoka

Country

Japan

Details

Item	Reported Allegations	Reported Monetary Type	Currency	Reported Monetary Value	Sources	Date	Source Language
1	Financial Crime, Lower Threshold	Exact	JPY	457,000	Yomiuri Shimbun HQ & Local Edition	04-Feb-2010	Japanese
2	Financial Crime, Lower Threshold	Exact	JPY	457,000	Yomiuri Shimbun HQ & Local Edition	23-Feb-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

Yomiuri Shimbun HQ & Local Edition (Japanese Language), 04-Feb-2010, on Factiva.com ([AN=YOSHIN0020100204e6240003j](#))

Yomiuri Shimbun HQ & Local Edition (Japanese Language), 23-Feb-2010, on Factiva.com ([AN=YOSHIN0020100223e62n00038](#))

Last Reviewed Date:

20-Dec-2016

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https://djrc.dowjones.com/PersonDetailsInternet.aspx?PersonEntityID=QTMSOYWKiBVw19Dcb+BbRF9MZFepooDDtySI8v+ML90jdcgCt0k=&iR... 2/2