



Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type

Modify Search

New Search

Results

Search Summary

**Search Criteria used :****Name :** TAN PEI TING(0 entries)**Name :** JOLYN GUO ZHAO LING(0 entries)**Name :** YASUKI IWAI(0 entries)**Name :** JEREMY KENNETH GEORGE NIXON(0 entries)**Name :** HIROKI TSUJII(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 :** 11-Apr-2018 11:48:11 (11-Apr-2018 03:48:12 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

Modify Search

New Search

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Search Summary

**Search Criteria used :****Name : OCEAN NETWORK EXPRESS PTE. LTD.**(0 entries)**Name : 3J LINE PTE. LTD.**(0 entries)**Name : ONE TECH STOP PTE. LTD.**(0 entries)**Name : OCEAN NETWORK EXPRESS (SINGAPORE) PTE. LTD.**(0 entries)**Name : ONE CS HOLDINGS PTE. LTD.**(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 :** 11-Apr-2018 11:45:45 (11-Apr-2018 03:45:45 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

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Results

Search Summary

**Search Criteria used :****Name : NORIAKI YAMAGA**(0 entries)**Name : NIPPON YUSEN KABUSHIKI KAISHA**(1 entries)**Name : MITSUI O.S.K LINES, LTD.**(1 entries)**Name : KAWASAKI KISEN KAISHA, LTD**(0 entries)**Name : OCEAN NETWORK EXPRESS HOLDINGS, LTD.**(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 :** 11-Apr-2018 11:51:43 (11-Apr-2018 03:51:44 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

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New Search

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Dow Jones Risk & Compliance

Date of Search : 11-Apr-2018 11:51:43 (11-Apr-2018 03:51:44 GMT)

Profile ID Number: 1723232  
Record Type: Entity

Names

Primary Name

Name

Suffix

Mitsui O.S.K. Lines, Ltd.

Language

Original Script Name

Japanese-Kanji

株式会社商船三井

Japanese-Hiragana

かぶしきかいしゃ しょうせん  
みつ

Japanese-Katakana

カブシキカイシャ ショウセ  
ン ミツ

Japanese

(株) 商船三井

Japanese-Kanji

商船三井

Also Known As

MOL

Mitsui OSK Lines

Limited

Formerly Known As

Mitsui Steamship

Company Limited

Language

Original Script Name

Japanese-Kanji

三井船舶株式会社

Japanese-Hiragana

みつ せんぱく かぶしき  
いしゃ

Japanese-Katakana

ミツイ センパク カブシキ  
イシャ

Spelling Variation

Mitsui OSK Lines, Ltd.

Mitsui O.S.K Lines

Limited

Country Details

Country of Registration

Japan

期間：平成 2 6 年 4 月 2 日～平成 2 6 年 5 月 1 日（1 ヶ月）  
要領適用条項又は理由：公正取引委員会は、自動車運送業務を行う船舶運航事業者に対し、独占禁止法第 3 条（不当な取引制限の禁止）の規定に違反する行為を行っていたとして、平成 2 6 年 3 月 1 8 日、5 社に対して排除措置命令及び課徴金納付命令を行った。  
物品・役務の有資格業者である当該業者が独占禁止法違反行為の認定を受けたことは、「国土交通省所管の物品等調達契約に係る指名停止等の取扱いについて」（平成 1 4 年 1 0 月 2 9 日付け国官会第 1 5 6 2 号）第 1 条の規定により準用する「工事請負契約に係る指名停止等の措置要領」（昭和 5 9 年 3 月 2 9 日付け建設省厚第 9 1 号）別表第 2 第 5 号（独占禁止法違反行為）に該当するため、1 ヶ月（2 ヶ月〔短縮〕、課徴金減免制度の適用により 2 分の 1）の指名停止を行うものである。  
Exclusion Type: Suspension Order  
Period: From 02-Apr-2014 to 01-May-2014 (1 month)

Sources

<http://www.gsi.go.jp/common/000091087.pdf>  
<http://www.gsi.go.jp/SERVICE/keiyaku/jyoho.html#7>  
<http://www.gsi.go.jp/SERVICE/keiyaku/shimeiteishi2014.html>

Last Reviewed Date: 25-Jan-2018

DOW JONES | STATE OWNED COMPANIES

Status: Inactive  
Category 1: Entity (SO)  
Category 2: State Owned Company (SOC)

Country Details

Country of Current Ownership: None  
Country of Past Ownership: Japan

Control

	Since	To	Notes
Voting Control			
No			
Board Appointing Control			
No			
Ownership Percentage			
Current Share			
Known Minority - 0.000 %	Jul-2014		Japan Trustee Services Bank is no longer the state-owned company. Japan government disposed the shares in its parent company Resona Bank Limited in Jul 2014.
Previous Share			
Known Minority - 1.270 %		Jul-2014	15.15% owned by Japan Trustee Services Bank which is 33.33% owned by 25.24% government owned Resona Holdings.

Anti-Competitive Issues			Institutional News		
			The Japan Maritime Daily	22-Feb-2016	Japanese
			The Wall Street Journal Online	07-Jul-2016	English
11	Regulatory, Regulatory Issues	Yes			
	Competitive/Financial, Anti-Competitive Issues		The Japan Maritime Daily	25-Feb-2016	Japanese
12	Competitive/Financial, Anti-Competitive Issues	Yes	Journal of Commerce Online	04-May-2016	English
13	Regulatory, Regulatory Issues	Yes	Fiji Times	23-Aug-2017	English
			Joins.com	22-Aug-2017	Japanese
			Korea JoongAng Daily	22-Aug-2017	English
			NNA - Korea Edition	23-Aug-2017	Japanese
			The Korea Economic Daily	04-Aug-2016	English
	Competitive/Financial, Anti-Competitive Issues		The Korea Economic Daily	04-Aug-2016	English
14	Regulatory, Regulatory Issues	Yes	Pulso	26-Feb-2016	Spanish
	Competitive/Financial, Anti-Competitive Issues		Pulso	26-Feb-2016	Spanish
15	Regulatory, Regulatory Issues	Yes	Cape Times	08-Mar-2018	English
			Dow Jones Newswires Japanese	12-Mar-2018	Japanese
	Competitive/Financial, Anti-Competitive Issues	Yes	New Age	06-Mar-2017	English
			New Age	06-Mar-2017	English
16	Competitive/Financial, Ownership Issues	Yes	American Shipper	18-Jan-2018	English
			Dow Jones Institutional News	03-May-2017	English
			The Japan Maritime Daily	19-Jan-2018	Japanese
17	Regulatory, Regulatory Issues	Yes	Gestión Online	09-May-2017	Spanish
	Competitive/Financial, Anti-Competitive Issues		Gestión Online	09-May-2017	Spanish
18	Regulatory, Regulatory Issues	Yes	Journal of Commerce Online	12-Jun-2017	English
			Proceso.com.mx	09-Jun-2017	Spanish
	Competitive/Financial, Anti-Competitive Issues		Proceso.com.mx	09-Jun-2017	Spanish
19	Competitive/Financial, Anti-Competitive Issues	Yes	Ámbito Financiero	26-Jun-2017	Spanish
20	Competitive/Financial, Anti-Competitive Issues	Yes	Nikkei Report	22-Feb-2018	English
			NNA - Euro Edition	22-Feb-2018	Japanese
	Regulatory, Regulatory Issues		NNA - Euro Edition	22-Feb-2018	Japanese

Last Reviewed Date: 13-Mar-2018

Country Details

Country of Registration Japan

Dates

Type Date of Registration 29-Sep-1885

Dow Jones Intelligent Indexing Industry

Industry Name Marine Transport






ID Number Types

Type	Number	External Notes
Company Identification No.	7010001023785	Country of Issue: Japan
DUNS Number	690546817	

List References

Other Exclusion Lists	Name	Since	To
	Geospatial Information Authority of Japan Exclusion List	02-Apr-2014	01-May-2014

Close Associates/Related Entities

	Name	Type	Relation
	NYK Car Carrier (China) Company Limited	Entity	Subsidiary
	NYK Cruises Company Limited	Entity	Subsidiary
	NYK Line (North America) Incorporated	Entity	Subsidiary
	NYK Sudamérica Chile Limitada	Entity	Subsidiary
	Yusen Logistics (Singapore) Private Limited	Entity	Subsidiary
	Yusen Logistics Company Limited	Entity	Subsidiary
	Kato, Masahiro	Person	Ex-Senior Official
	Kusunose, Shunichi	Person	Ex-Senior Official

DOW JONES WATCHLIST

Status: Inactive  
Category 1: Special Interest Entity (SIE)  
Category 2: Other Exclusion Lists

Country Details

Country of Affiliation Japan

Company Details

Address	State	Zip Code	Country	URL
2-3-2 Marunouchi, Chiyoda-ku	Tokyo	100-0005	Japan	http://www.nyk.com/

Profile Notes

Source Language: English Translate (Beta)

GEOSPATIAL INFORMATION AUTHORITY OF JAPAN EXCLUSION LIST NOTES:



	Competitive/Financial, Anti-Competitive Issues		American Shipper	04-Aug-2015	English
9	Competitive/Financial, Anti-Competitive Issues	Yes	Department of Justice Documents	06-Oct-2015	English
			Mainichi Shimbun Morning & Evening Paper (Japanese)	07-Oct-2015	Japanese
10	Competitive/Financial, Anti-Competitive Issues	Yes	Shanghai Daily	29-Dec-2015	English
11	Regulatory, Regulatory Issues	Yes	Journal of Commerce Online	13-Jan-2016	English
12	Regulatory, Regulatory Issues	Yes			
	Competitive/Financial, Anti-Competitive Issues		The Japan Maritime Daily	07-Mar-2014	Japanese
13	Regulatory, Regulatory Issues	Yes			
	Competitive/Financial, Anti-Competitive Issues		Dow Jones Institutional News	16-Feb-2016	English
			The Japan Maritime Daily	22-Feb-2016	Japanese
			The Wall Street Journal Online	07-Jul-2016	English
14	Regulatory, Regulatory Issues	Yes			
	Competitive/Financial, Anti-Competitive Issues		The Japan Maritime Daily	25-Feb-2016	Japanese
15	Regulatory, Regulatory Issues	Yes			
	Competitive/Financial, Anti-Competitive Issues		Dow Jones Institutional News	18-Jul-2016	English
			Jiji Corporate News	04-Aug-2017	Japanese
			NNA - Australia Edition	20-Jul-2016	Japanese
			The Australian	04-Aug-2017	English
16	Regulatory, Regulatory Issues	Yes	Joins.com	22-Aug-2017	Japanese
			Korea JoongAng Daily	22-Aug-2017	English
			The Korea Economic Daily	04-Aug-2016	English
			Yonhap English News	05-Sep-2017	English
17	Competitive/Financial, Anti-Competitive Issues				
	Regulatory, Regulatory Issues	Yes	Pulso	26-Feb-2016	Spanish
18	Competitive/Financial, Anti-Competitive Issues				
	Competitive/Financial, Ownership Issues	Yes	American Shipper	18-Jan-2018	English
			Dow Jones Institutional News	03-May-2017	English
			The Japan Maritime Daily	19-Jan-2018	Japanese
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	Competitive/Financial, Anti-Competitive Issues		Gestión Online	09-May-2017	Spanish
20	Regulatory, Regulatory Issues	Yes	Journal of Commerce Online	12-Jun-2017	English
			Proceso.com.mx	09-Jun-2017	Spanish
			SentidoComun.com.mx	11-Jul-2017	Spanish
21	Competitive/Financial, Anti-Competitive Issues				
	Competitive/Financial, Anti-Competitive Issues	Yes	Ámbito Financiero	26-Jun-2017	Spanish
22	Regulatory, Regulatory Issues	Yes			
	Competitive/Financial, Anti-Competitive Issues		Jiji Press English News Service	21-Feb-2018	English
			NNA - Euro Edition	22-Feb-2018	Japanese

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#### Sources

Ámbito Financiero (Spanish Language), 26-Jun-2017, on Factiva.com (AN=AMBFIN0020170626ed6q0000c)