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Profile

Search Summary

Date of Search : 06-Jun-2018 17:28:28 (06-Jun-2018 09:28:11 GMT)

Profile ID Number: 11201937

Record Type: Person

Gender: Male

Deceased: No

Names

Primary Name

First Name	Surname
Koichi	Kato
Language	Original Script Name
Japanese-Hiragana	かと こういち
Japanese-Katakana	カト コウイチ
Japanese-Kanji	加登孝一

Spelling Variation

Kohichi	Kato
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Country Details

Citizenship	Japan
Resident Of	Japan
Country of Reported Allegation	Japan

Dates

Type	
Date of Birth	1959
Date of Birth	1960

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DOW JONES WATCHLIST

Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Financial Crime

Category 3: Lower Threshold

**Addresses**

Address	City	County	State	Zip Code	Country
Motoojima	Matsukawa-machi	Shimoina County	Nagano	399-3303	Japan

Details

Item	Reported Allegations	Reported Monetary Type	Sources	Date	Source Language
1	Financial Crime, Lower Threshold	Unknown	<a href="#">The Chunichi Shimbun</a>	04-Sep-2017	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**

The Chunichi Shimbun (Japanese Language), 04-Sep-2017, on Factiva.com ([AN=CHUSHI0020170905ed94000dj](#))

**Last Reviewed Date:**06-Sep-2017



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