




Date of Search 09-Jan-2018 13:39:04 (09-Jan-2018 05:39:08 GMT)					
Profile ID Number:		11217355			
Record Type:		Person			
Gender:		Male			
Deceased:		No			
Names					
Primary Name	First Name	Surname			
	Kotaro	Suzuki			
	Language	Original Script Name			
	Japanese-Kanji	鈴木孝太郎			
	Japanese-Hiragana	すずき こうたろう			
Spelling Variation	Japanese-Katakana	スズキ コウタロウ			
	Kohtaroh	Suzuki			
Country Details					
Citizenship		Japan			
Resident Of		Japan			
Country of Reported Allegation		Japan			
Dates					
Date of Birth		1987			
Date of Birth		1988			
Relatives/Close Associates					
		Name	Type	Relation	
		Rokudaime Yamaguchi-Gumi	Entity	Associate Associated Special Interest Person	
		Hashimoto, Daiki	Person		
 DOW JONES WATCHLIST					
Status:		Active			
Category 1:		Special Interest Person (SIP)			
Category 2:		Organised Crime Japan			
Category 3:		Fraud			
<p>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.</p>					
Addresses					
Address		City	State	Zip Code	Country
1-chome, Kamimaezu, Naka Ward		Nagoya	Aichi	460-0013	Japan
Profile Notes					

罪名: 詐欺
現状: 逮捕
逮捕警察署: 西警察署; 愛知県; 日本
金額: 不明
Crime Type: Fraud
Status: Arrested
Name of Police Station where arrested: Nishi Police Station; Aichi; Japan
Monetary Value: Unknown
住所: 愛知県名古屋市中区上前津1

Sources

The Chunichi Shimbun (Japanese Language), 28-Sep-2017, on Factiva.com
([AN=CHUSHI0020170928ed9s000k9](#))

Last Reviewed Date:

28-Sep-2017