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Search Summary

22-May-2018 15:42:21 (22-May-2018 07:42:10 GMT) Date of Search:

Profile ID Number: 4839986 **Record Type:** Person Gender: Male Deceased: No

Names

Primary Name

First Name Surname Toshiaki Tanaka

Original Script Name Language

Japanese-Kanji 田中俊明

たなか としあき Japanese-Hiragana

タナカ トシアキ Japanese-Katakana

Country Details

Citizenship Japan **Resident Of** Japan

Country of

Reported Japan **Allegation**

Dates

Type

Date of Birth 1960 Date of Birth 1961

DOW JONES WATCHLIST

Status:

Category 1: **Special Interest Person (SIP)**

Category 2: **Financial Crime** Category 3: **Lower Threshold**

Addresses

Address City State **Zip Code** Country 3-chome, Honisshiki Edogawa Ward 133-0044 Tokyo Japan



Item	Reported Allegations	Reported Monetary Type	Currency	Reported Monetary Value	Sources	Date	Source Language
1	Financial Crime, Lower	Approximate	JPY	7,410,000	The Tokyo	01-Feb-	Japanese
	Threshold				Shimbun	2012	

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 Tokyo Shimbun (Japanese Language), 01-Feb-2012, on Factiva.com (AN=TOKYSH0020120202e821000e4)

Last Reviewed Date: 25-Oct-2016



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